E-mail: naturahue@rediffmail.corn Telephone: 0771-4030947

Natura Hue Chem Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 [CIN NO: L24117CT1995PLC009845]

30th June, 2017

Department of Corporate Services, Bombay Stock Exchange Ltd P. j. Towers, 25th Floor, Dalal Street, Mumbai (Maharashtra) 400 001

Dear Sir,

INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 22ND ANNUAL GENERAL MEETING OF THE COMPANY

This to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 26th July, 2017 to 31st July, 2017 (both days inclusive] for the purpose of 22nd Annual General Meeting. The notice calling AGM has already been issued and intimate to stock exchange.

Kindly take the notice on records.

Yours faithfully, For, Natura Hue Chem Limited

(Ravi Kamra] Managing Director DIN 00745058