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NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2024-25/44

17th Of MAY, 2024

BY LISTING PORTAL

The Corporate Relationship Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
(Maharashtra) 400001

Dear Sir/Madam,

SUB: NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON 23rd DAY OF MAY, 2024

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of Natura Hue-Chem Limited is scheduled to be held on **Thursday, the 23rd Day of May, 2024, at 1:00 P.M.** to consider and approve, inter alia:

- a. The Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 and
- b. The Audited Financial Statements of the Company for the year ended 31st March, 2024.

This is for your kind information and dissemination to all concerned please.

Thanking you

Yours faithfully,

For, Natura Hue-Chem Limited,

(Shivangi Agrawal)
Company Secretary & Compliance Officer
M. No. A70103