

Natura Hue Chem Limited

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

5th August, 2017

BY LISTING PORTAL

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

Dear Sir/Madam,

INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

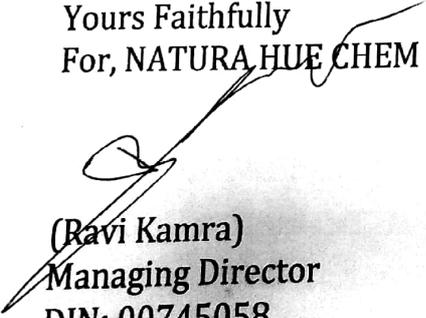
This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held at 4.30pm on Saturday, the August 12, 2017 to consider, approve and take on record the Un-audited Financial results of the Company for the Quarter ended on June 30, 2017 and other matters.

Further, as per SEBI (prohibition of insider trading) Regulations, 2015, directors, Advisors, Key Executives, Designated Person / Connected person(s) / Auditors shall not deal in company's shares either in their own name or in name of their dependents during the closure of trading window. The Trading Window for dealing in the securities of the Company will remain closed from August 10, 2017 to August 14, 2017 (both days inclusive). The trading window shall be opened on 15th August, 2017.

Accordingly, all designated employees of the Company have been intimated not to trade in the Company's share during the aforesaid period of closure of Trading Window.

Please acknowledge receipt.

Yours Faithfully
For, NATURA HUE CHEM LIMITED


(Ravi Kamra)
Managing Director
DIN: 00745058