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Natura Hue Chem Limited

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

8th December, 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,

INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

This is to inform you that the 4th meeting of the Board of Directors of the Company for the F. Y. 2011-18 is scheduled to be held at 4.30pm on Thursday, the 14th December, 2017 at 501, Wallfort, Fafadih, Raipur (C. G.) 492001 to consider, approve and take on record the Un-audited Financial results of the Company for the Quarter and six months ended on September 30, 2017 and any other matter.

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 December 10, 2017 to December 14, 2017 (both days inclusive). The trading window shall be opened on 17th December, 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

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