



# National Peroxide Limited

CIN : L24299MH1954PLC009254



**RESPONSIBLE CARE®**  
OUR COMMITMENT TO SUSTAINABILITY

REGISTERED OFFICE : NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 001.

AO/A-13

January 28, 2022

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001.

Kind Attn: Dept. of Corporate Services  
(Scrip Code - 500298)

Dear Sirs,


**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of National Peroxide Limited is scheduled to be held on **Thursday, February 3, 2022**, *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on December 31, 2021.

Further, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading for Designated persons, has been closed from January 1, 2022 till 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending December 31, 2021 are made public.

Thanking you,

Yours faithfully,  
For NATIONAL PEROXIDE LIMITED

  
Conrad Fernandes  
Chief Financial Officer



Correspondence to be addressed to :

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