



National Peroxide Limited

CIN : L24299MH1954PLC009254



RESPONSIBLE CARE
OUR COMMITMENT TO SUSTAINABILITY

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

October 30, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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

Dear Sir / Madam,

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 **Monday, November 6, 2023**, *inter-alia* to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For National Peroxide Limited

ARPIT
MAHESHWARI

Digitally signed by ARPIT
MAHESHWARI
Date: 2023.10.30
15:55:04 +05'30'

Arpit Maheshwari
Company Secretary & Compliance Officer

HEAD OFFICE :
THE ISLAND CITY CENTER (ICC)
G. D. AMBEKAR MARG, DADAR (EAST),
MUMBAI - 400 014.
TEL. : 022-61010515

FACTORY :
VILLAGE VADAVLI, N.R.C. ROAD,
POST MOHONE, KALYAN - 421 102.
TEL. : 0251-2278000
Email : npl@naperol.com
Website : www.naperol.com