



National Peroxide Limited

CIN : L24299MH1954PLC009254



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

AO/A-13

July 7, 2020

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 **Tuesday, July 14, 2020**, to, *inter-alia*:

- i) consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2020; and
- ii) recommend dividend, if any, for the financial year ended March 31, 2020.

Pursuant to Regulations 46 and 47 of the Listing Regulations, a Notice to the above effect will be published in the newspapers and the same is uploaded on the website of the Company at www.naperol.com.

Further, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading for Designated persons, has been closed from April 1, 2020 till 48 hours after the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ending March 31, 2020 are made public.

Thanking you,

Yours faithfully,
For NATIONAL PEROXIDE LIMITED

Chandukumar Parmar
Company Secretary

Correspondence to be addressed to :

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