



# National Peroxide Limited

CIN : L24299MH1954PLC009254



**RESPONSIBLE CARE®**  
OUR COMMITMENT TO SUSTAINABILITY

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

August 2, 2023

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 **Tuesday, August 8, 2023**, *inter-alia* to, consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For National Peroxide Limited**

**CS Heena Shah**  
**Company Secretary & Compliance Officer**

Correspondence to be addressed to :

Head Office : C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

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