



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, 2022

BSE Ltd.
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 9, 2022**, *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022.

Further, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading for Designated persons, has been closed from July 1, 2022 till 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending June 30, 2022 are made public.

Thanking you,

Yours faithfully,
For NATIONAL PEROXIDE LIMITED

H. N. Shah

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CS Heena Shah
Company Secretary & Compliance Officer



Correspondence to be addressed to :

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