



National Peroxide Limited

CIN : L24299MH1954PLC009254



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

AO/A-13

May 6, 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 **Thursday, May 12, 2022**, *inter-alia* to, consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 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 April 1, 2022 till 48 hours after the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ending March 31, 2022 are made public.

Thanking you,

Yours faithfully,
For NATIONAL PEROXIDE LIMITED

HEENA
NIKUNJ SHAH

Digitally signed by
HEENA NIKUNJ SHAH
Date: 2022.05.06
15:50:42 +05'30'

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.

Tel. : +91-22-66620000 • Fax : +91-22-24314709 • E-mail : npl@naperol.com • Website : www.naperol.com