





CIN: L24299MH1954PLC009254

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

A0/A-13

May 10, 2022

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

<u>Kind Attn: Dept. of Corporate Services</u> (Scrip Code – 500298)

Dear Sir / Madam,

Sub: Recommendation of dividend for the financial year ended March 31, 2022

## Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated May 6, 2022, we wish to inform that the Board of Directors at its meeting scheduled on Thursday, May 12, 2022, may consider and recommend dividend, if any, for the financial year ended March 31, 2022.

Thanking you,

Yours faithfully, For NATIONAL PEROXIDE LIMITED

CS Heena Shah

H. N. Shab.

Company Secretary & Compliance Officer

THE PEROXIE

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