



National Peroxide Limited

CIN : L24299MH1954PLC009254



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

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

AO/A-13

February 4, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Kind Attn: Dept. of Corporate Services
(Scrip Code – 500298)

Dear Sirs,

Sub : Board Meeting to Consider Unaudited Financial Results for Quarter and Nine Months ended on December 31, 2019.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of National Peroxide Limited is scheduled to be held on Friday, February 14, 2020, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on December 31, 2019.

Further pursuant to Regulations 46 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Notice to the above effect is being issued in the newspapers and will be uploaded on the website of the Company at www.naperol.com.

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, for Designated persons has been closed from January 1, 2020 till 48 hours after the Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2019 are made public.

Thanking you,

Yours faithfully,
For NATIONAL PEROXIDE LIMITED

Chandukumar Parmar
Company Secretary



Correspondence to be addressed to :

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