



# National Oxygen Limited

(An ISO 9001 : 2015 Company)

Manufacturers of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen,  
Liquid & Gaseous Medical Oxygen & Dissolved Acetylene Gas

Regd. Office : S-1, 2nd Floor, Alsa Mall, New No.4 Old No. 149, Montieth Road, Egmore, Chennai - 600 008.

Ph : (044) 2852 0096 / 97 / 98 Fax : (044) 2852 0095 E-mail : sales@nolgroup.com, contact@nolgroup.com

CIN No: L24111TN1974PLC006819

22-08-2024

The Manager,  
Listing Department,  
Bombay Stock Exchange,  
Phiroze Jee Jee bhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir/Madam,

Scrip Code: 507813

**Subject: : Intimation of Date of Annual General Meeting, Book Closure, and Cut-off date for E-voting.**

Pursuant to provisions of the SEBI (LODR) Regulations 2015, read with the applicable provisions of the Companies Act 2013, we herewith intimate the following:

AGM Date	16 <sup>th</sup> September , 2024 ( Monday )
Book Closure	Tuesday, 10 <sup>th</sup> September 2024 to Monday, 16 <sup>th</sup> September 2024(Both days Inclusive)
Cut -off Date (Record Date)	Monday ,09 <sup>th</sup> September 2024

Kindly take the same on records

Thanking you,

Yours Faithfully  
For NATIONAL OXYGEN LIMITED

P. RAMALINGA SRINIVASAN  
CHIEF FINANCIAL OFFICER

*Breathing Life Into Industry*

Factory 1 : Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.  
Ph : (0413) 2640448 Fax : (0413) - 2640181 E-mail : nolpondy@nolgroup.com

Factory 2 : Trichy - Pudukottai Road, Mathur - 622 515. Pudukottai District.