

# NAPEROL INVESTMENTS LIMITED

*(formerly known as National Peroxide Limited)*

CIN : L66309MH1954PLC009254

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400 001

Telephone : 022-66620000 / E-mail : [secretarial@naperol.com](mailto:secretarial@naperol.com) / website: [www.naperolinvestments.com](http://www.naperolinvestments.com)

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October 24, 2024

To,  
**BSE Limited**  
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 Naperol Investments Limited (*formerly known as National Peroxide Limited*) is scheduled to be held on **Tuesday, October 29, 2024**, *inter-alia* to, consider and approve the Unaudited Financial Results for the quarter and half-year ended September 30, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Naperol Investments Limited**  
***(fka National Peroxide Limited)***

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**Deepak Kumar**  
**Chief Financial Officer**