



# National Oxygen Limited

(An ISO 9001 : 2015 Company)

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

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

Phone : (044) 2852 0096 / 97 / 98 Fax : (044) 2852 0095

E-mail : sales@nolgroup.com, contact@nolgroup.com, Website : www.nolgroup.com

CIN No. L24111TN1974PLC006819

05.08.2023

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	28 <sup>th</sup> August, 2023
Book Closure	22 <sup>nd</sup> August, 2023 to 28 <sup>th</sup> August, 2023(Both days Inclusive)
Cut -off Date (Record Date)	21 <sup>st</sup> August, 2023

Kindly take the same on records

Thanking you,

Yours Faithfully

For NATIONAL OXYGEN LIMITED

P. RAMALINGA SRINIVASAN  
CHIEF FINANCIAL OFFICER

*Breathing Life Into Industry*

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