



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

30th September 2021

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai 400001

Dear Sir,

Subject: Intimation of Closure of Trading Window

**Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015
Scrip Code: 507813**

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended up to date, as well as circular issued by the Stock Exchanges on 2nd April, 2019 and 'The Code of Conduct' to Regulate, Monitor and Report Trading by Insiders of National Oxygen Limited it is hereby notified that the Trading Window for dealing in shares of National Oxygen Limited would remain closed, for all "Designated Persons/ Insiders" and their immediate relatives, from 1st October 2021 till 48 hours after the declaration of unaudited financial results for the quarter and half year ended 30th September 2021.

The date of the Board meeting for consideration of the unaudited financial results would be intimated in due course.

The above is for your information and record please.

Notice to all the Directors/KMP/Designated Persons have also been circulated, the copy of which is enclosed herewith for your reference.

Thanking You,

Yours faithfully,
For National Oxygen Limited

P.R.S. Gannur
Compliance officer



Breathing Life Into Industry

- FACTORY 1 : Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.
Phone : (0413) 2640448 Fax : (0413) 2640181 E-mail : nolponddy@nolgroup.com
- FACTORY 2 : Trichy - Pudukottai Road, Mathur - 622 515. Pudukottai District. Phone : (0431) 2660400
E-mail : noltrichy@nolgroup.com
- FACTORY 3 : R-5, Sipcot Industrial Growth Centre, Perundurai, Erode - 638 052, Tamilnadu,
Ph : (04294) 234145 E-mail : nolperundurai@nolgroup.com



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To

30th September 2021

**The Promoters, Directors & Designated persons
National Oxygen Limited**

Dear Sirs,

Sub: Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015

This is to inform you that you fall within the meaning of the term 'Designated Persons' for the purpose of SEBI (prohibition of Insider Trading) Regulations 2015 the (Regulations) as amended from time to time. The term 'Designated Person' also includes immediate relatives of the Designated Persons. 'Immediate Relative' means, a spouse of the person, and include parent, sibling and child of such person or of the spouse, any of whom is either dependent financially on such person or consults such person in taking decisions relating to the trading in securities.

Pursuant to the regulations, it is hereby informed that the Trading window shall remain closed from 1st October 2021 till the expiry of 48 hours after the declaration of the financial results.

The date of Board Meeting to consider and approve the unaudited financial results for the quarter and half year ended 30th September 2021 will be communicated separately.

As you fall within the definition of 'Designated Person' of the Code of Conduct for Prevention of Insider Trading, we therefore request you and your dependents

1. Not to trade on the shares of the company during the aforesaid period
2. Not to disseminate any price sensitive information received by virtue of the position of 'Designated Person' till such time, such informations made public

In case you wish to proceed with any transaction in relation to the securities of National Oxygen Limited during the period, when the Trading Window is open, please get the transactions pre cleared from the Compliance Officer, failing which the transactions shall be rendered void.

Thanking you

Yours faithfully

For National Oxygen Limited


Compliance officer



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