

August 16, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

(Scrip Code - 500298)

Dear Sirs / Madam,

Sub: Intimation of Book Closure / Record Date & Annual General Meeting ('AGM')
Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Security Code & ISIN	Type of Security & Face Value	Book Closure & Record Date		Purpose
<u>Security Code:</u> 500298 <u>ISIN:</u> INE585A01020	Equity Shares having face value Rs.10/- each	From :	To :	Payment of dividend of Rs. 5.00 per equity share having face value of Rs. 10/- each (50%) <u>Dividend payment date:</u> On or after Monday, September 19, 2022
		Wednesday, September 7, 2022	Tuesday, September 13, 2022	
		(Both days inclusive)		
		<u>Record Date:</u> Tuesday, September 6, 2022		

Date & Time of AGM	Place of AGM
<u>Date:</u> Tuesday, September 13, 2022 <u>Time:</u> 4.00 p.m. (IST)	AGM will be held through Video Conferencing / Other Audio Visual Means in accordance with the guidelines / circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India as amended. Accordingly, the venue of the AGM shall be deemed to be the Registered Office of the Company

Thanking you,

Yours faithfully,
For NATIONAL PEROXIDE LIMITED

H.N. Shah

P

CS HEENA SHAH
COMPANY SECRETARY



STOCK EXCHANGE/Book Closure Ltrs

Correspondence to be addressed to :

Head Office : C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

Tel. : +91-22-66620000 • Fax : +91-22-24314709 • Email : npl@naperol.com • Website : www.naperol.com



National Peroxide Limited

- Cc: National Securities Depository Ltd.,
Trade World, 4th floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai-400 013.
Email address: info@nsdl.co.in
- Cc: Central Depository Services (India) Ltd.,
A-2501, Marathon Futurex, Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel (E), Mumbai-400 013.
Email address: helpdesk@cdslindia.com
- Cc: Link Intime India Pvt. Ltd.,
Registrar and Share Transfer Agents
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083.
Email address: rnt.helpdesk@linkintime.co.in

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H.N. Shah.

