

ational Oxugen Limited

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

No.1B, 1st Floor, Arihant Jashn. Registered Office: No.80, (Old No.141), Greams Road, Chennai - 600 006. New No. 38, Old No. 121,

Phone: 044 - 28290707 Fax: (044) 28290770

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Egmore, Chennai - 600 008

Date: 31st August, 2020

To

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street. Mumbai - 400001

Scrip Code: 507813

Subject: Intimation of Closure of transfer books under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir.

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed as per details provided in the table below:

Security Code (BSE)	Type of Security and Paid up Value per Share	Book Closure	Purpose
507813	Equity shares of Rs.10/- each fully paid.	12 th September, 2020 to 19 th September, 2020 (both days inclusive)	For the purpose of Annual General Meeting scheduled to be held on 19th September, 2020.

The Remote E-Voting shall begins on 16th September, 2020, 09.00 A.M. and ends on 18th September, 2020, 05.00 P.M.

This is for your information & records.

Thanking you

FACTORY 1

For NATIONAL OXYGEN LIMITED

MANAGING DIRECTOR

- Breathing Life Into Industry

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An ISO 9001 - 2000 Company