



National Oxygen Limited

(An ISO 9001 : 2015 Company)

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

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

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CIN No: L24111TN1974PLC006819

28-01-2025

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 507813

Sub: - Intimation of Board Meeting to be held on Friday, 07th February 2025

Dear Sir,

In compliance of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 07th Day of February, 2025** *inter alia*, for the following agenda:

- (1) To review & approve the Unaudited financial results along with the limited review report for the quarter ended 31st December 2024.
- (2) Any other business with the permission of the chair.

In this connection, please refer to the earlier Company intimation dated 27th December 2024 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01st January 2025, Wednesday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting.

This is for your information and record.

Thanking you.

For NATIONAL OXYGEN LIMITED

RAJESH KUMAR SARAF
MANAGING DIRECTOR
DIN: 00007353

Breathing Life Into Industry

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