



# 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.**

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CIN No. L24111TN1974PLC006819

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21<sup>st</sup> May 2021

**The Manager  
Listing Department  
Bombay Stock Exchange  
Phiroze Jee Jee bhoy Towers  
Dalal Street, Mumbai 400001**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

**Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations 2015 .**

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With reference to the above, the meeting of the Board of Directors of the Company National Oxygen Limited is scheduled to be held on Thursday, 27<sup>th</sup> May, 2021 to consider among other business the following item:

1-To consider & approve the audited financial results for the quarter and financial year ended 31<sup>st</sup> March 2021.

We further inform that in connection with the said Board Meeting, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 1<sup>st</sup> April 2021 to 27<sup>th</sup> May 2021 (both days inclusive).

This is for your information and records.

Yours faithfully,  
**For NATIONAL OXYGEN LIMITED**

  
**Rajesh Kumar Saraf  
Managing Director**



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