



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

03-02-2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 507813

Sub: - Intimation of Board Meeting to be held on Friday, 9th February 2024

Dear Sir,

In compliance of Regulation 29 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 09th day of February 2024** *inter alia*, for the following agenda:

- (1) To review and take on record of unaudited financial statement of the Company for the quarter ended 31st December, 2023.

In this connection, please refer to the earlier Company intimation dated 28th December 2023 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 2024, Monday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting i.e., up to Sunday, 11th February 2024, (both days inclusive).

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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