

# **NAPEROL INVESTMENTS LIMITED**

***(formerly known as National Peroxide Limited)***

CIN : L66309MH1954PLC009254

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400 001

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31<sup>st</sup> January, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Kind Attn: Dept. of Corporate Services  
(Scrip Code – 500298)

Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that a meeting of the Board of Directors of Naperol Investments Limited (formerly known as National Peroxide Limited) is scheduled to be held on **Wednesday, 7<sup>th</sup> February, 2024**, to *inter-alia* consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Naperol Investments Limited**  
***(fka National Peroxide Limited)***

**Arpit Maheshwari**  
**Company Secretary & Compliance Officer**

Correspondence to be addressed to:

Head Office : The Island City Center (ICC), G.D. Ambekar Marg, Dadar (East), Mumbai – 400 014

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