



National Oxygen Limited

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

S-1, 2nd Floor, Alsa Mall,
New #.4, Old #.149,
Montieth Road,
Egmore, Chennai-600008.

Registered Office : No.80, (Old No.141), Greams Road, Chennai - 600 006.

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CIN:- L24111TN1974PLC006819

Date:- 29-10-2020

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 .

With reference to the above, the meeting of the Board of Directors of the Company National Oxygen Limited is scheduled to be held on Saturday, 7th November 2020 at 11:00 AM to consider among other business the following item:

- 1-To consider & approve the unaudited financial results, Statement of assets and liabilities together with Limited Review Report for the quarter ended 30.09.2020
- 2- To appoint Ms.Aparna, as Company Secretary of the Company w.e.f 1st October 2020

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 1st October, 2020 to 9th November, 2020 (both days inclusive).The Trading window will be opened from 10th November, 2020.

This is for your information and records.

Yours faithfully,


Compliance Officer 



An ISO 9001 - 2000 Company

Breathing Life Into Industry

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- FACTORY 2 : Trichy - Pudukottai Road, Mathur - 622 515. Pudukottai District. Phone : (0413) 2660400
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