



# 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

**The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai 400001**

Date: 27-03-2021

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting of National Oxygen Limited held on 27-03-2021

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors at its meeting held today (27.03.2021) which commenced at 11.00 am and concluded at 12.15 pm, have considered and approved the followings:

1- The Board has approved the allotment of 1200000, 8.25% preference shares of Rs.100 each to M/s.Saraf Housing Development Private Limited, lenders of the Company against the part of the loan outstanding.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform that the trading window shall remain closed from 28.03.2021 till 48 hours after the declaration of audited financial results for the quarter and year ended 31<sup>st</sup> March 2021.

This is for information & records.

Thanking you  
Yours faithfully

**FOR NATIONAL OXYGEN LIMITED**

**MANAGING DIRECTOR**



*Breathing Life Into Industry*

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