





CIN: L24299MH1954PLC009254

REGISTERED OFFICE: NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 001.

October 30, 2023

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

<u>Kind Attn: Dept. of Corporate Services</u> (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 you that a meeting of the Board of Directors of National Peroxide Limited is scheduled to be held on **Monday**, **November 6**, **2023**, *inter-alia* to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully, For National Peroxide Limited

Arpit Maheshwari
Company Secretary & Compliance Officer

TEL.: 022-61010515

FACTORY:

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