

# **NAPEROL INVESTMENTS LIMITED**

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

CIN : L66309MH1954PLC009254

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

May 1, 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 you 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, May 8, 2024**, *inter-alia* to, consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

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

**Arpit Maheshwari**  
**Company Secretary**  
**ACS: 42396**

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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