



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.**

Phone : (044) 2852 0096 / 97 / 98 Fax : (044) 2852 0095

E-mail : sales@nolgroup.com, contact@nolgroup.com, Website : www.nolgroup.com

CIN No. L24111TN1974PLC006819

CIN:- L24111TN1974PLC006819

28th October 2021

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: Regulation 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 Thursday, 11th November 2021 to consider among other business the following item:

- 1- To consider & approve the unaudited financial results along with Statement of Assets and Liabilities together with Limited Review Report for the quarter and half year ended 30th September, 2021.
2. To Consider fresh issue of share certificate to shareholders holding share certificate in physical form to rectify and upload static database with Depository.

Further, as per SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the shares of National Oxygen Limited shall remain closed from 1st October, 2021 till 48 hours after announcement of the unaudited financial results for the quarter and half year ended 30th September, 2021 and the intimation relating to the closure of trading window has already been disseminated and submitted to the stock exchange.

This is for your information and records.

Yours faithfully,

For National Oxygen Limited


Rajesh Kumar Saraf
Managing Director



Breathing Life Into Industry

FACTORY 1 : Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.
Phone : (0413) 2640448 Fax : (0413) 2640181 E-mail : nolponddy@nolgroup.com

FACTORY 2 : Trichy - Pudukottai Road, Mathur - 622 515. Pudukottai District. Phone : (0431) 2660400
E-mail : noltrichy@nolgroup.com

FACTORY 3 : R-5, Sipcot Industrial Growth Centre, Perundurai, Erode - 638 052, Tamilnadu,
Ph : (04294) 234145 E-mail : nolperundurai@nolgroup.com



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CIN No. L24111TN1974PLC006819

CIN:- L24111TN1974PLC006819

30th October 2021

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: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015

With reference to our letter dated, 28th October 2021, the meeting of the Board of Directors of the Company National Oxygen Limited is scheduled to be held on Thursday, 11th November 2021.

The following item shall be replaced in place of Item no.2 as given in the previous letter.

2. To issue share certificate in Form SH-1 to comply with Companies Act,2013 and cut-off date for the same shall be 12th November 2021.

3. Any other business with the permission of the Chair.

This is for your information and records.

Yours faithfully,
For National Oxygen Limited

Rajesh Kumar Saraf
Managing Director



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