To

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street,
Mumbai – 400001

Scrip Code: 507813

Subject: Intimation of Closure of transfer books under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed as per details provided in the table below:

<table>
<thead>
<tr>
<th>Security Code (BSE)</th>
<th>Type of Security and Paid up Value per Share</th>
<th>Book Closure</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>507813</td>
<td>Equity shares of Rs.10/- each fully paid.</td>
<td>12th September, 2020 to 19th September, 2020 (both days inclusive)</td>
<td>For the purpose of Annual General Meeting scheduled to be held on 19th September, 2020.</td>
</tr>
</tbody>
</table>

The Remote E-Voting shall begins on 16th September, 2020, 09.00 A.M. and ends on 18th September, 2020, 05.00 P.M.

This is for your information & records.

Thanking you

For NATIONAL OXYGEN LIMITED

MANAGING DIRECTOR

Breathing Life Into Industry