AO/A-13

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

(Scrip Code – 500298)

Dear Sirs / Madam,

Sub: Intimation of Book Closure/Record Date & AGM
Ref: Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<table>
<thead>
<tr>
<th>Security Code</th>
<th>Type of Security, Paid-up Value &amp; ISIN</th>
<th>Book Closure or Record Date</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>500298</td>
<td>Equity Shares of Rs.10/- each ISIN – INE585A01020</td>
<td>Book Closure: From: Wednesday, 19.08.2020 To: Tuesday, 25.08.2020</td>
<td>Payment of dividend of Rs. 12.50 per equity share of Rs. 10/- each (125%)</td>
</tr>
<tr>
<td></td>
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<td>Dividend payment date: on or after September 1, 2020.</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Date &amp; Time of AGM/ EGM</th>
<th>Place of AGM / EGM</th>
<th>Purpose (in case of EGM)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date: Tuesday, August 25, 2020</td>
<td>AGM will be held through Video Conferencing / Other Audio Visual Means in accordance with the guidelines of Ministry of Corporate Affairs and Securities and Exchange Board of India. Accordingly, the venue of the AGM shall be deemed to be the Registered Office of the Company.</td>
<td>N.A.</td>
</tr>
<tr>
<td>Time: 3.30 p.m.</td>
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</tbody>
</table>

Thanking you,

Yours faithfully,
For NATIONAL Peroxide LIMITED

(CHANDUKUMAR PARMAR)
COMPANY SECRETARY

STOCK EXCHANGE/Book Closure Ltrs

Correspondence to be addressed to:
Head Office : C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.
Tel. : +91-22-66620000 • Fax : +91-22-24314709 • E-mail : npl@naperol.com • Website : www.naperol.com
Cc: National Securities Depository Ltd.,
Trade World, 4th floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai-400 013.
Email address: info@nsdl.co.in

Cc: Central Depository Services (India) Ltd.,
28th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 023.
Email address: heldpdesk@cdslindia.com

Cc: Sharex Dynamic (India) Pvt. Ltd.,
Registrar and Share Transfer Agent
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai – 400 083.
Email address: support@sharexindia.com