

AO/A-13

July 31, 2020

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.

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

Date & Time of AGM/ EGM	Place of AGM / EGM	Purpose (in case of EGM)
<u>Date:</u> Tuesday, August 25, 2020 <u>Time:</u> 3.30 p.m.	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.	N.A.

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



National Peroxide Limited

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: helpdesk@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

