



National Peroxide Limited

CIN : L24299MH1954PLC009254



RESPONSIBLE CARE
OUR COMMITMENT TO SUSTAINABILITY

REGISTERED OFFICE : NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 001.

November 3, 2023

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

(Scrip Code – 500298)

Dear Sir / Madam,

Sub: Intimation of Book Closure / Record Date & Annual General Meeting ('AGM')

Ref: Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015

Security Code & ISIN	Type of Security & Face Value	Book Closure & Record Date		Purpose
		From :	To :	
Security Code: 500298 ISIN: INE585A01020	Equity Shares having face value Rs.10/- each	Wednesday, November 22, 2023	Tuesday, November 28, 2023	Payment of dividend of Rs. 1.00 per equity share having face value of Rs. 10/- each (10%) <u>Dividend payment date:</u> On or after Monday, December 4, 2023
		(Both days inclusive)		
		Record Date: Tuesday, November 21, 2023		

Date & Time of AGM	Place of AGM
<u>Date:</u> Tuesday, November 28, 2023	AGM will be held through Video Conferencing / Other Audio Visual Means in accordance with the guidelines / circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India as amended. Accordingly, the venue of the AGM shall be deemed to be the Registered Office of the Company.
<u>Time:</u> 3.00 p.m. (IST)	

This is for your information and record.

Thanking you,

Yours faithfully,
For **National Peroxide Limited**

Arpit Maheshwari
Company Secretary

HEAD OFFICE :
THE ISLAND CITY CENTER (ICC)
G. D. AMBEKAR MARG, DADAR (EAST),
MUMBAI - 400 014.
TEL. : 022-61010515

FACTORY :
VILLAGE VADAVLI, N.R.C. ROAD,
POST MOHONE, KALYAN - 421 102.
TEL. : 0251-2278000
Email : npl@naperol.com
Website : www.naperol.com



NATIONAL PEROXIDE LTD

- CC: National Securities Depository Limited,
Trade World, 4th floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Email address: info@nsdlco.in
- CC: Central Depository Services (India) Limited,
A-2501, Marathon Futurex, Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel, Mumbai - 400 013
Email address: helpdesk@cdslindia.com
- CC: Link Intime India Private Limited,
Registrar and Share Transfer Agents,
C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083
Email address: rnt.helpdesk@linkintime.co.in