



National Peroxide Limited

(ISO 9001=ISO 14001 OHSAS 18001 = ISO 50001 RC 14001)

VILLAGE VADAVLI, N.R.C. ROAD, POST MOHONE, KALYAN - 421102.
Tel. : 0251 - 6768 004, E-mail :npl@naperol.com, Website:www.naperol.com

Corporate Identification No. : L24299MH1954PLC009254

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OUR COMMITMENT TO SUSTAINABILITY

AO/A-13

July 28, 2021

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

(Scrip Code – 500298)

Dear Sirs / 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
Security Code: 500298 ISIN: INE585A01020	Equity Shares having face value Rs.10/- each	From :	To :	Payment of dividend of Rs. 12.50 per equity share having face value of Rs. 10/- each (125%)
		Thursday, August 19, 2021	Wednesday, August 25, 2021	
		(Both days inclusive)		Record Date: Wednesday, August 18, 2021

Date & Time of AGM/ EGM	Place of AGM / EGM	Purpose (in case of EGM)
Date: Wednesday, August 25, 2021 Time: 3.30 p.m.	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	N.A.

Thanking you,

Yours faithfully,
For NATIONAL PEROXIDE LIMITED


CHANDUKUMAR PARMAR
COMPANY SECRETARY



STOCK EXCHANGE/Book Closure Ltrs

REGISTERED OFFICE :
NEVILLE HOUSE, J. N. HEREDIA MARG,
BALLARD ESTATE, MUMBAI - 400 001.
TEL : 2261 8071 (7 LINES)
E-mail :npl@naperol.com, Website:www.naperol.com

HEAD OFFICE :
C-1, WADIA INTERNATIONAL CENTRE,
(BOMBAY DYEING)
PANDURANG BUDHKAR MARG,
WORLI, MUMBAI - 400 025.
TEL : 022 - 6662 0000



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.,
A-2501, Marathon Futurex, Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel (E), Mumbai-400 013.
Email address: helpdesk@cdslindia.com
- Cc: Link Intime India Pvt. Ltd.,
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

