



# National Oxygen Limited

(An ISO 9001 : 2015 Company)

Manufacturers of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen,  
Liquid & Gaseous Medical Oxygen & Dissolved Acetylene Gas

Regd. Office : S-1, 2nd Floor, Alsa Mall, New No.4 Old No. 149, Montieth Road, Egmore, Chennai - 600 008.

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CIN No: L24111TN1974PLC006819

26-05-2025

To  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400 001**

Scrip Code: 507813

**Sub: - Intimation of Board Meeting to be held on Thursday, 29<sup>th</sup> May 2025**

Dear Sir,

In compliance of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 29<sup>th</sup> May 2025** *inter alia*, for the following agenda:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2025.

In this connection, please refer to the earlier Company intimation dated 26<sup>th</sup> March 2025 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since Tuesday, 01<sup>st</sup> April 2025, Tuesday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting for the consideration of Audited Financial Results of the Company for the quarter and year ended 31st March 2025.

This is for your information and record.

Thanking you.  
For NATIONAL OXYGEN LIMITED

**RAJESH KUMAR SARAF**  
**MANAGING DIRECTOR**  
DIN: 00007353

*Breathing Life Into Industry*

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