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January 5, 2018

**BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Stock Code: 532504**

**National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051
Stock Code: NAVINFLUOR EQ**

Dear Sirs,

**Re: 1. Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Board Meeting for consideration of Un-audited Financial Results for the Quarter/Nine months ended 31st December, 2017 and
3. Closure of Trading Window**

This is in continuation of our Disclosure dated 6th August, 2016 with respect to restructuring of the Promoters Shareholding pursuant to an Agreement entered into between the core promoters, the Company and two other listed companies Mafatlal Industries Ltd. and NOCIL Ltd.

Subsequently, the Board of Directors of the said NOCIL Ltd. had also consented/approved the application made by our Company for reclassification of our shareholding in them from the category of "Promoters" to "Non-Promoter/Public".

The Board of Directors of the Company, has, at their meeting held today, decided/approved the sale of upto 16,00,000 equity shares held by the Company in NOCIL Ltd. (out of total of 38,78,550 equity shares - 2.36%) at appropriate market price in the best interest of the Company on BSE Ltd. and/or National Stock Exchange of India Ltd.

This is to further inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 30th January, 2018, to inter alia, consider and take on record, the Un-Audited Financial Results of the Company for the quarter/nine months ended 31st December, 2017.



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In view of the foregoing, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will remain closed for the Directors and designated employees from 6th January, 2018 to 1st February, 2018 (both days inclusive).

Kindly take the above information on your records.

Thanking you,

**Yours faithfully,
For Navin Fluorine International Limited,**

**Niraj B. Mankad
Vice-President Legal & Company Secretary**