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June 05, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001, India.

Stock Code: 532504

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051, India.

Stock Code: NAVINFLUOR EQ

Dear Sir / Ma'am,

Sub.: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Director of the Company is scheduled to be held on Tuesday, June 16, 2020, to inter alia, consider and take on record, the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended March 31, 2020 and to recommend final dividend, if any, for the financial year 2019-2020.

This is for your information and records.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad

President – Legal and Company Secretary

(Name of Person filing: Ms. Akshika Thakkar; Contact Number: +91-022-66509999)