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October 5, 2018

Bombay Stock Exchange 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: (a) Board Meeting and Closure of Trading Window
(b) Consideration of Interim Dividend**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 30th October, 2018 at Mumbai, to inter alia, consider and take on record, the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2018 and to consider declaration of Interim Dividend for the financial year 2018-19.

Further, 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 7th October, 2018 to 1st November, 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