PADMANABH MAFATLAL GROUP

Creating value. Sharing Value.

Responsible Care®

May 07, 2021

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 / Madam,

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 13, 2021 to Friday, July 16, 2021 (both days inclusive) for the purpose of determining eligibility of Members for payment of final dividend for the financial year 2020-21, if declared at the forthcoming 23rd Annual General Meeting of the Company to be held on July 26, 2021.

Symbol	Type of security	Book Closure *(both days inclusive)*		Record Date	Purpose
		From	To		
NAVINFLUOR National Stock Exchange of India Limited **532504** BSE Limited	Equity Shares of the face value of ₹2/- each	Tuesday, July 13, 2021	Friday, July 16, 2021	--	Determining eligibility of Members for payment of final dividend @ ₹6/- per share (300% of the face value) for the financial year 2020-21, as recommended by the Board of Directors at their Meeting held on May 07, 2021, if declared at the forthcoming 23rd Annual General Meeting to be held on July 26, 2021. If declared, the same will be paid on or after July 30, 2021.

Thanking you,
Yours faithfully,
For **NAVIN FLUORINE INTERNATIONAL LIMITED**

NIRAJ MANKAD
Digitally signed by NIRAJ MANKAD
Date: 2021.05.07 22:22:28 +05'30'

Niraj B. Mankad
President Legal & Company Secretary

CC:
1. National Securities Depository Ltd, Mumbai
2. Central Depository Services (India) Ltd, Mumbai
3. KFin Technologies Private Limited