June 16, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Stock Code: 532504

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Stock Code: NAVINFLUOR EQ

Dear Sirs,

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 August 11, 2020 to August 14, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of determining eligibility for payment of final dividend for the financial year 2019-20, if declared at the forthcoming Annual General Meeting of the Company to be held on August 21, 2020.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
NAVINFLUOR National Stock Exchange of India Limited **532504** BSE Limited	Equity Shares of Rs 2/- each	From Tuesday, August 11, 2020 To: Friday, August 14, 2020	-----	Determining eligibility for payment of final dividend @ Rs. 3/- per share (150%) for the financial year 2019-20, as recommended by the Board of Directors at their Meeting held on June 16, 2020, if declared at the forthcoming Annual General Meeting to be held on August 21, 2020, to be paid on or after August 26, 2020.

Thanking you,

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

NIRAJ MANKAD
Digitally signed by NIRAJ MANKAD
Date: 2020.06.16 20:05:50 +05'30'

Niraj B. Mankad
President Legal & Company Secretary

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