

July 17, 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 Wednesday, July 29, 2020, to inter alia consider and take on record, the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

This is for your information and record.

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)*