



PADMANABH  
MAFATLAL  
GROUP

Creating value. Sharing Value.



19<sup>th</sup> February, 2020

**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
Scrip Code: 532504

**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400 051  
Scrip Code: NAVINFLUOR EQ

Dear Sir/Madam,

**Sub.: Board Meeting and Closure of Trading Window**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 25<sup>th</sup> February, 2020, at Mumbai, to inter alia, consider declaration of Interim Dividend for the financial year 2019-20.

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 designated persons from 20<sup>th</sup> February, 2020 to 27<sup>th</sup> February, 2020 (both days inclusive).

Kindly take the above information on your records.

Thanking you,

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

**Niraj Mankad**  
**President Legal & Company Secretary**