PADMANABH MAFATLAL GROUP

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October 19, 2021

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 400051
Stock Code: NAVINFLUOR EQ

Dear Sir / Madam,

Sub.: Intimation of Record Date for ascertaining Members eligible for the payment of Interim Dividend declared for the Financial Year 2021-2022

The Board of Directors, at its meeting held today, has declared an interim dividend of ₹5/- (INR Five only) per equity share for the Financial Year 2021-2022. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for ascertaining Members eligible for the payment of interim dividend had been fixed as Tuesday, November 2, 2021. In this regard, please note the details mentioned hereunder:

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 face value of ₹2/- each	--	--	November 2, 2021	Ascertaining Members eligible for the payment of interim dividend of ₹5/- per share (250% of the face value) for the Financial Year 2021-2022, as declared by the Board of Directors at its meeting held today i.e. on October 19, 2021. Interim Dividend shall be paid on or after November 15, 2021.

This intimation is also being made available on the Company's website www.nfil.in.

Kindly take this information on your record.

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

NIRAJ MANKAD
Digitally signed by NIRAJ MANKAD
Date: 2021.10.19 18:06:57 +05'30'

Niraj B. Mankad
President Legal & Company Secretary

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CC:

1. *National Securities Depository Limited*
   4th Floor, "A" Wing, Trade World,
   Kamala Mills Compound, Senapati Bapat Marg,
   Lower Parel (West), Mumbai 400013

2. *Central Depository Services (India) Limited*
   Marathon Futurex, A-Wing,
   25th floor, NM Joshi Marg,
   Lower Parel East, Mumbai 400013

3. *KFin Technologies Private Limited*
   Selenium Building, Tower B, Plot No. 31 & 32,
   Gachibowli, Financial District, Nanakaramguda,
   Hyderabad 50003