



PADMANABH
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GROUP

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26th September, 2019

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 Wednesday, the 23rd of October, 2019, at Mumbai, to inter alia, consider and take on record, the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019 and to 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 30th September, 2019 to 25th October, 2019 (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