

December 27, 2018

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Stock Code: 532504

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

Dear Sirs,

Re: 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 January, 2019 at Mumbai, to inter alia, consider and take on record, the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2018.

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 Directors and designated employees from 31st December, 2018 to 25th January, 2019 (both days inclusive).

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Navin Fluorine International Limited,



Niraj B. Mankad
Vice-President Legal & Company Secretary