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Creating value. Sharing Value.



December 30, 2019

**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 Monday, the 27<sup>th</sup> January, 2020 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 31<sup>st</sup> December, 2019.

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 31<sup>st</sup> December, 2019 to 29<sup>th</sup> January, 2020 (both days inclusive).

Kindly take the above information on your records.

Thanking you,

**Yours faithfully,**  
**For Navin Fluorine International Limited,**

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