

December 30, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001, India.

**Stock Code: 532504**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051, India.

**Stock Code: NAVINFLUOR EQ**

Dear Sir / Ma'am,

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Director of the Company is scheduled to be held on Monday, January 25, 2021, to inter alia, consider and take on record, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending December 31, 2020.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons & their immediate relatives, the Trading Window in respect of dealings in the Equity Shares of the Company will remain closed with effect from December 31, 2020 to January 27, 2021 (both days inclusive).

This is for your information and record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

**Niraj B. Mankad**

**President Legal and Company Secretary**