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April 12, 2018

Bombay Stock Exchange 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 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 9th May, 2018 at Mumbai, to inter alia, consider and take on record, the Audited Financial Results of the Company for the Year Ended 31st March, 2018 and for recommendation of final dividend, if any, for the financial year 2017-2018.

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 16th April, 2018 to 11th May, 2018 (both days inclusive).

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For NAVIN FLUORINE INTERNATIONAL LIMITED,

(Niraj Mankad)
Vice-President & Company Secretary