



Navin Fluorine International Limited

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September 29, 2016

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

Stock Code: 532504

Ahmedabad Stock Exchange Ltd.,
1st floor, Kamdhenu Complex,
Opp. Sahajanand College, Panjara Pole
Ahmedabad 380 015.

Stock Code: 45433

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

Stock Code: NAVINFLUOR EQ

Dear Sirs,

Re: (a) Board Meeting and Closure of Trading Window
(b) Consideration of Interim Dividend

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 24th October, 2016 at Mumbai, to inter alia, consider and take on record, the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2016 and to consider declaration of Interim Dividend for the financial year 2016-17.

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 1st October, 2016 to 26th October, 2016 (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