



Navin Fluorine International Limited

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April 4, 2017

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 Friday, the 28th April, 2017 at 2.00 P.M. at Mumbai, to inter alia, consider and take on record, the Audited Financial Results of the Company for the Year Ended 31st March, 2017 and for recommendation of final dividend, if any, for the financial year 2016-2017.

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 5th April, 2017 to 30th April, 2017 (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



ARVIND MAFATLAL GROUP
The ethics of excellence