



**PADMANABH
MAFATLAL
GROUP**

Creating value. Sharing value.



May 6, 2019

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Stock Code: 532504

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Stock Code: NAVINFLUOR EQ

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 11th June, 2019 to 14th June 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of determining eligibility for payment of final dividend for the year 2018-19, if declared at the forthcoming Annual General Meeting of the Company to be held on 21st June, 2019.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
NAVINFLUOR National Stock Exchange of India Ltd. 532504 Bombay Stock Exchange	Equity Shares of Rs 2/- each	From Tuesday, 11 th June, 2019 To: Friday, 14 th June, 2019	-----	Determining eligibility for payment of final dividend @ Rs.4/- per share (200%) for the financial year 2018-19, as recommended by the Board of Directors at their Meeting held on 6 th May, 2019, if declared at the forthcoming Annual General Meeting to be held on 21 st June, 2019.

Thanking you,

Yours faithfully,
For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad
Vice-President Legal & Company Secretary

CC: National Securities Depository Ltd, Mumbai.
CC Central Depository Services (India) Ltd, Mumbai
CC Karvy Computershare Pvt. Ltd.