

Creating value. Sharing Value.



February 25, 2020

BSE 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 Sir/Madam,

## Sub.: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, March 6, 2020 has been fixed as the Record Date for ascertaining entitlement for the payment of interim dividend of Rs. 4/- per share for the financial year 2019-2020 as declared by the Board at their meeting today. Please find the below details in this regard:

Symbol	Type security	of	(Both days	Record Date	Purpose
			inclusive)		
NAVINFLUOR	Equity			Friday,	Ascertaining entitlement
National Stock	Shares	of		March 6,	for the payment of
Exchange of	Rs. 2/- ea	ich		2020	interim dividend of
India Ltd.					Rs. 4/- per share for the
					financial year 2019-2020
532504					as declared by the Board
BSE Ltd.					at their meeting today
24					i.e. February 25, 2020.
					Interim Dividend shall be
					paid on or after Friday,
					March 13, 2020.

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Kindly take the above information on your records.

Thanking you,

Yours faithfully, For Navin Fluorine International Limited,

Momanliad

Niraj B. Mankad President Legal & Company Secretary

Encl.: as above

- c.c.: National Securities Depositors Ltd. 4<sup>th</sup> Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.
- c.c.: Central Depository Services (India) Limited Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, NM Joshi Marg, Parel, Mumbai, Maharashtra 400013.
- c.c.: M/s. KFin Technologies Private Limited, Karvy Selenium Tower B,Plot No.31-32, Gachibowli, Financial District, Nanakaramguda, Hyderabad 500032.