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March 29, 2019

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 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 Monday, the 6th May, 2019 at Mumbai, to inter alia, consider and take on record, the Audited Financial Results of the Company for the Year Ended 31st March, 2019 and for recommendation of final dividend, if any, for the financial year 2018-2019.

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 designated persons from 31st March, 2019 to 8th May, 2019 (both days inclusive).

Kindly take the above information on your records.

Thanking you,

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

**(Niraj Mankad)
Vice-President Legal & Company Secretary**