



PADMANABH
MAFATLAL
GROUP

Creating value. Sharing value.



October 3, 2017

Shri V.P. Mafatlal
Shri T. M. M. Nambiar
Shri P. N. Kapadia
Shri S. S. Lalbhai
Shri S. M. Kulkarni,
Shri S. G. Mankad
Shri H. H. Engineer
Smt. R.V. Haribhakti
Shri A. K. Srivastava
Shri S. S. Khanolkar

Dear Sirs / Madam,

Re: Closure of Trading Window for dealing in shares of Navin Fluorine International Limited

This is to inform you that a Meeting of the Board of Directors of the Company has been convened on Friday, the 27th October, 2017 to inter alia, consider:

- (a) the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2017 and
- (b) declaration of Interim Dividend for the Financial Year 2017-18.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of Navin Fluorine International Ltd. will remain closed from 4th October, 2017 to 29th October, 2017 (both days inclusive). You are, therefore, requested not to trade in the shares of Navin Fluorine International Ltd. during this period.

Thanking you,

Yours faithfully,
For NAVIN FLUORINE INTERNATIONAL LIMITED

NIRAJ B. MANKAD