



Navin Fluorine International Limited
Regd. & Head Office: 2nd Floor, Sunteck Centre, 37/40, Subhash Road,
Vile Parle (East), Mumbai-400057 India. T: 91 22 6650 9999 F: 91 22 6650 9800
E: info@nfil.in W: www.nfil.in CINNO.: L24110MH1998PLC115499



December 28, 2016

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 Saturday, the 21st January, 2017 to consider the Un-Audited Financial Results of the Company for the Quarter Ended 31st December, 2016. 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 29th December, 2016 to 23rd January, 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
COMPANY SECRETARY



ARVIND MAFATLAL GROUP
The ethics of excellence