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OUR COMMITMENT TO SUSTAINABILITY

May 9, 2018

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 17th July, 2018 to 20th July, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of determining eligibility for payment of final dividend and special dividend for the year 2017-18, if declared at the forthcoming Annual General Meeting of the Company to be held on 24th July, 2018:

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, 17 th July, 2018 To: Friday, 20 th July, 2018	-----	Determining eligibility for payment of final dividend @ Rs.3.60/- per share (180%) and a special dividend of Rs.3.00 per share (150%), on completion of 50 years of business, for the financial year 2017-18, as recommended by the Board of Directors at their Meeting held on 9 th May, 2018, if declared at the forthcoming Annual General Meeting to be held on 24 th July, 2018.

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.