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March 30, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001  
Scrip Code: 532504

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051  
Symbol: NAVINFLUOR EQ

Dear Sir / Madam,

**Sub.: Intimation of Board Meeting and closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 07, 2022, inter alia, to consider, approve and take on record, the Annual Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended March 31, 2022; and to consider and recommend final dividend, if any, for the Financial Year 2021-2022.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons & their immediate relatives, the Trading Window in respect of dealings in the securities of the Company will remain closed from March 31, 2022 to May 09, 2022 (both days inclusive).

This intimation is also being made available on the Company's website [www.nfil.in](http://www.nfil.in).

Kindly take this information on your record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

**Niraj B. Mankad**  
President Legal and Company Secretary