

October 19, 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 Record Date for ascertaining Members eligible for the payment of Interim Dividend for the Financial Year 2022-2023

The Board of Directors, at its Meeting held today, has declared an interim dividend of ₹5/- (INR Five only) per equity share of the face value of ₹2/- each for the Financial Year 2022-2023. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, November 4, 2022 has been fixed as the Record Date for ascertaining eligibility of Members for the payment of aforesaid Interim Dividend. In this regard, please note the details mentioned hereunder:

Scrip Code / Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
532504 BSE Limited	Equity Shares of face value of ₹2/- each	--	--	Friday, November 4, 2022	Ascertaining eligibility of Members for the payment of Interim Dividend of ₹5/- per equity share (250% of face value) for the Financial Year 2022-2023, as declared by the Board at its Meeting held today i.e. October 19, 2022. The Interim Dividend will be paid on or after Thursday, November 17, 2022.
NAVINFLUOR National Stock Exchange of India Limited					

Kindly take this intimation on your record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad

President Legal and Company Secretary

C.C.:

- 1) National Securities Depositors Limited
4th Floor, "A" Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013
- 2) Central Depository Services (India) Limited
Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound,
NM Joshi Marg, Parel, Mumbai 400013
- 3) KFin Technologies Limited (*formerly known as KFin Technologies Private Limited*)
Selenium Building, Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakaramguda, Serilingampally,
Hyderabad 500032