

December 31, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Stock Code: 532504

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Stock Code: NAVINFLUOR EQ

Dear Sir / Madam,

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

This is with reference to the Company's intimation dated December 30, 2021 regarding scheduling of a Board Meeting on Monday, January 31, 2022, to inter alia, consider and take on record, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2021. Request to note that along with the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2021, the Board will also consider the Unaudited Standalone and Consolidated Financial Results of the Company for the nine months ended December 31, 2021. In the previous intimation, it was inadvertently omitted to mention about approval of results for the latter period. Other details remain unchanged. Accordingly, the updated intimation of Board Meeting is enclosed herewith.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad

President Legal and Company Secretary

Encl.: a/a

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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 Monday, January 31, 2022, to inter alia, consider and take on record, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021.

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 December 31, 2021 to February 02, 2022 (both days inclusive).

This intimation is also being made available on the Company's website 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