

**AIROLAM LIMITED**

Dalpur Village, Nanapur Approach Road, Ta.: Prantij, Dist.: S.K.
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AIROLAM®

DECORATIVE LAMINATES

Date: 04th November, 2020

To
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Dear Sir,

Sub: **Notice of the Board Meeting to consider Unaudited Financial Results for half year ended on 30th September, 2020.**

Scrip Code: **AIROLAM**

With reference to the captioned subject and Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2018 this is to inform you that the meeting of Board of Directors of the Company will be held at Survey No. 355, Nanapur Road, N.H. No. 8, Village-Dalpur, Ta. Prantij, Gujarat, India-383120 on **Thursday, 12th November, 2020**, to consider and approve the following:

1. Un-Audited Financial Results for the half year ended September 30, 2020.
2. Any other matters with the permission of Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 this is to inform you that trading window of the Company remained closed from October 01, 2020 till the end of 48 hours after the announcement of the Un-audited financial results of the Company. Kindly note that during this period, any purchase, sale or any dealing in the shares of the Company is prohibited to all the directors/officers/designated employees/persons including their immediate relatives.

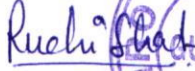



Kindly take the aforesaid information on your record.

Thanking you.

Yours faithfully,

For Airo Lam Limited

A handwritten signature in blue ink that reads "Ruchi Shah".

Ms. Ruchi Shah

Company Secretary & Compliance Officer

M. No. A41427

