



Date: 01st November, 2018

To
The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Mumbai-400051.

Dear Sir,

Sub: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: AIROLAM

The Meeting of Board of Directors of the Company will be held at Survey No. 355, Nananpur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij, Gujarat, India-383120 on Tuesday, 13th November 2018, to consider and approve the following:

1. Unaudited Financial Results for the half year ended September 30, 2018
2. Any other matters with the permission of Chairman.

Further, the Trading window shall remain closed from November 08, 2018 to November 15, 2018 on account of above Board Meeting. Accordingly, Promoters, Directors, and Designated Employees are advised to not to deal in securities of the Company from November 08, 2018 to November 15, 2018 (both days inclusive).

Kindly take the same on your record.

Thanking you.
Yours faithfully,

For Airo Lam Limited

Rudra Shah

Company Secretary & Compliance Officer

