

**AIROLAM LIMITED**

Dalpur Village, Nanapur Approach Road, Ta.: Prantij, Dist. : S.K.  
Gujarat-383 120, India. Ph.: +91 2770 240572 / 73 / 74

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www.airolam.com | CIN-L20211GJ2007PLC052019



Date: 06<sup>th</sup> November, 2019

To  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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 30<sup>th</sup> September, 2019.

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, 14<sup>th</sup> November, 2019**, to consider and approve the following:

1. Un-Audited Financial Results for the half year ended September 30, 2019.
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, 2019 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

*Ruchi Shah*

Ms. Ruchi Shah  
Company Secretary & Compliance Officer  
M. No. A41427

