

**AIROLAM LIMITED**

◆ Dalpur Village, Nananpur Approach Road,
Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.
◆ +91 99099-54411 | ◆ +91 2770-240572/73
◆ www.airolam.com ◆ marketing@airolam.com



Date: 03.09.2021

To
The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051.

Dear Sir,

Sub: Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations,
2015

Scrip Code: AIROLAM

In accordance with the above mentioned object, it is decided that the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2021 to September 29, 2021 for the purpose of 14th Annual General Meeting of the Company to be held on September 29, 2021.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For, Airo Lam Limited

Ruchi Shah

Ruchi Shah

Company Secretary & Compliance Officer

M. No.: A41427

