

**AIROLAM LIMITED**

Dalpur Village, Nanapur Approach Road, Ta.: Prantij, Dist. : S.K.
Gujarat-383 120, India. Ph.: +91 2770 240572 / 73 / 74
M.: +91 99099 54411 | marketing@airolam.com
www.airolam.com | CIN-L20211GJ2007PLC052019



Date: 04.09.2020

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

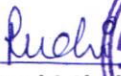
In accordance with the above mentioned object, it is decided that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2020 to September 30, 2020 for the purpose of 13th Annual General Meeting of the Company to be held on September 30, 2020.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Airo Lam Limited


Ruchi Shah

Company Secretary & Compliance Officer

M. No.: A41427

