

**AIROLAM LIMITED**

◆ Dalpur Village, Nanapur Approach Road,
Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.
◆ +91 99099-54411 | ◆ +91 2770-240572/73
◆ www.airolam.com | ◆ marketing@airolam.com
CIN : L20211GJ2007PLC052019



Date: August 05, 2024

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 August 28, 2024 to September 03, 2024 for the purpose of 17th Annual General Meeting of the Company to be held on September 03, 2024.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For, Airo Lam Limited

Chintankumar K. Mehuriya

Company Secretary & Compliance Officer

M. No.: A69025

