

**AIROLAM LIMITED**

📍 Dalpur Village, Nanapur Approach Road,
Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.
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To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India.

Date: 17th June, 2021

NSE Symbol: AIROLAM

Sub: Intimation regarding closure of Trading Window pursuant to Code of Conduct for prevention of Insider Trading.

Dear Sir/ Madam,

With reference to the captioned subject and as per the Company's Code of Conduct for Prohibition of Insider Trading, and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider trading) Regulation, 2018, the Trading Window for dealing in the securities of the Company will be closed for all specified designated persons of the Company and their immediate relatives with immediate effect i.e. 17th June, 2021(Thursday) till 48 hours after declaration of postal ballot voting results by the Company.

Accordingly, all the insiders of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to kindly take note on your record.

Thanking you.
Yours faithfully,

For Airo Lam Limited



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