

**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: 29th September, 2021

NSE Symbol: AIROLAM

Sub: 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 from 01st October, 2021 till 48 hours after declaration of results for the Half Year ended 30th September, 2021.

The date of Board Meeting for Consideration and approval of the Financial Results for the Half Year ended 30th September, 2021 shall be intimated separately within prescribed time period.

This is for your reference and record.

Thanking you.
Yours faithfully,

For Airo Lam Limited


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

