

**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



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.

31st December, 2019

Script Code: AIROLAM

SUB: Clarification for closure of trading window pursuant to SEBI (Prohibitions of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to above cited subject and pursuant to SEBI (Prohibitions of Insider Trading) (Amendment) Regulations, 2018 and NSE Circular having Ref. No: NSE/CML/2019/11 dated April 02, 2019, the trading window in dealing of the security of the company will remain close for all the designated persons (as defined in code) with immediate effect from end of every quarter till 48 hours after declaration of financial results.

As per regulations 33(5) of SEBI (LODR) Regulations, 2015, listed entity which has listed their specified securities on SME exchange shall require to submit their financial results on the half yearly basis.

As the company has listed its shares on the NSE Emerge - SME Platform, so that, the company is not required to file their results for the quarter ended December 31, 2019. Therefore requirement for closing of trading window not applicable to the company.

Kindly take note of the same.

Thanking You,

Yours faithfully,
For, Airo Lam Limited


Ms. Ruchi Shah
Company Secretary and Compliance Officer
M. No: A41427

