

**AIROLAM LIMITED**

◆ Dalpur Village, Nanapur Approach Road,
Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.
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CIN : L20211GJ2007PLC052019



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: 31st December, 2022

NSE Symbol: AIROLAM

Sub: Closure of Trading Window pursuant to Code of Conduct for prevention of Insider Trading.

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and report trading by designated persons for trading in Company's Shares/Securities, the "Trading Window" shall remain closed from January 01, 2023 for the purpose of consideration and approval of the Un-audited Financial Results of the Company, for the quarter ended December 31, 2022.

The Trading window shall remain closed till 48 hours after the announcement of the said unaudited Financial Results, when the information becomes generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

The date of Board Meeting of the Company for consideration and declaration of the Un-audited Financial Results of the Company, for the quarter ended December 31, 2022 will be intimated in due course.

This is for your reference and record.

Thanking you.
Yours faithfully,

For Airo Lam Limited



Pravinkumar N. Patel
Managing Director
DIN: 01840244