

**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

**AIROLAM®**

DECORATIVE LAMINATES

Date: 05.09.2019

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 September 24, 2019 to September 30, 2019 for the purpose of 12<sup>th</sup> Annual General Meeting of the Company to be held on September 30, 2019.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Airo Lam Limited,

Ruchi Shah

Company Secretary &amp; Compliance Officer

M. No.: A41427

