

**AIROLAM LIMITED**

◆ Dalpur Village, Nanapur Approach Road,
Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.
◆ +91 99099-54411 | ◆ +91 2770-240572/73
◆ www.airolam.com | ◆ marketing@airolam.com
CIN : L20211GJ2007PLC052019



Date: 03th February, 2024

To
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Dear Sir,

Sub: **Notice of the Board Meeting to consider Unaudited Financial Results for quarter ended on 31st December, 2023.**

Scrip Code: **AIROLAM**

With reference to the captioned subject and Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2018 this is to inform you that the meeting of Board of Directors of the Company will be held at Survey No. 355, Nanapur Road, N.H. No. 8, Village-Dalpur, Ta. Prantij, Gujarat, India-383120 on **Monday, 12th February, 2024**, to consider and approve the following:

1. Un-Audited Financial Results for the quarter ended on December 31, 2023.
2. Any other matters with the permission of Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 this is to inform you that trading window of the Company remained closed from January 01, 2024 till the end of 48 hours after the announcement of the Un-audited financial results of the Company. Kindly note that during this period, any purchase, sale or any dealing in the shares of the Company is prohibited to all the directors/officers/designated employees/persons including their immediate relatives.



Kindly take the aforesaid information on your record.

Thanking you.
Yours faithfully,

For Airo Lam Limited



Chintan K. Mehuriya
Company Secretary & Compliance Officer
M. No. A69025