

**AIROLAM LIMITED**

◆ Dalpur Village, Nananpur 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: May 15, 2022

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 Audited Financial Results for the period ended on March 31, 2023.**

Scrip Code: **AIROLAM**

With reference to the captioned subject and Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company will be held at Survey No. 355, Nananpur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij, Gujarat, India-383120 on **Tuesday, May 23, 2023**, to consider and approve the following:

1. Audited Financial Results for the period ended on March 31, 2023.
2. To approve the transaction of Inter-Corporate Loans, Investments, Guarantee or Security and Acquisition under Section 186 of the Companies Act, 2013 in Airolam Holdings Co., Ltd.
3. To approve the Overseas Direct Investment of USD 50,000 in Airolam Asia Pacific Co. Ltd.
4. Appointment of Mr. Chintan K. Mehuriya as Company Secretary & Compliance Officer of the Company.
5. 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 April 01, 2023 till the end of 48 hours after the announcement of the 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

Pravinkumar N. Patel
Managing Director
DIN: 01840244