



Date: 03.11.2017

To
The Department of Corporate Services,
NSE India Limited,
Mumbai-400051.

Dear Sir,

Sub: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Tuesday, 14th November 2017, to take on record the Unaudited Financial Results of the Company for the half year ended on 30th September, 2017.

Further, the Trading window shall remain closed from 06th November, 2017 to 16th November, 2017 (both days inclusive) on account of above Board Meeting. Accordingly, Promoters, Directors, and Designated Employees are advised to not to deal in securities of the Company from 06th November, 2017 to 16th November, 2017 (both days inclusive).

Kindly take the same on your record.

Thanking you.
Yours faithfully,

For Airo Lam Limited

Ruchi Shah

Ruchi Shah
Company Secretary and Compliance Officer

