

**AIROLAM LIMITED**

Dalpur Village, Nanapur Approach Road, Ta.: Prantij, Dist.: S.K.
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AIROLAM[®]
DECORATIVE LAMINATES

Date: 16th May, 2019

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 year ended on
31st March, 2019.

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, Nanapur Road, N.H. No. 8, Village-Dalpur, Ta. Prantij, Gujarat, India-383120 on **Saturday, 25th May 2019**, to consider and approve the following:

1. Audited Financial Results for the half year and year ended March 31, 2019.
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 April 05, 2019 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.

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Kindly take the aforesaid information on your record.

Thanking you.

Yours faithfully,

For Airo Lam Limited

Ruchi Shah

Company Secretary & Compliance Officer

