

Date : November 2, 2021

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Dear Sir,

Subject : Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Airan Limited (Symbol:- Airan, ISIN:- INE645W01026)

We wish to inform you pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, November 13, 2021 through video conferencing inter alia:-

1. To consider and approve the standalone and consolidated Unaudited financial results of the Company for the quarter and half year ended September 30, 2021;
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 30, 2021, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Friday, October 1, 2021. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company after 48 hours of declaration of result.

Kindly take the same on your record and oblige us.

Yours faithfully,
For and on behalf of
Airan Limited



Stuti Kinariwala
Company Secretary
Membership No : A46213

AIRAN LIMITED