

**Date: February 04, 2020**

To,  
The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai-400051.

Dear Sir/Madam,

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

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> February, 2020 inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2019.

Further the Company confirms that as per the Company’s internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company’s Directors/Officers and designated employees of the Company from January 1, 2020 till 48 hours after the announcement of financial results.

For and on behalf of the Board of Directors  
of Airan Limited



Stuti Kinariwala  
Company Secretary and Compliance Officer  
Membership No. : A46213

## **AIRAN LIMITED**