

Date: November 6, 2018

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

SYMBOL : AIRAN
ISIN : INE645W01026

Subject: Intimation regarding the Board Meeting of the Company to be Scheduled on November 12, 2018.

Dear Sir / Madam,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulation, 2015 this is to inform you that the meeting of the board of directors is scheduled to be held on Monday, November 12, 2018 at 04:00 P.M at the registered office of the company besides other subjects, the following matters will be considered, discussed and approved by the board:

1. To Consider and Approve the Financial Results for Half Yearly ended as on September 30, 2018.
2. To Consider and Approve Auditor's Report on the aforesaid Financial Statements for Half Yearly ended as on September 30, 2018.

NOTE: Trading Window shall remain closed from October 31 , 2018 to November 14, 2018 (both days inclusive) for directors, designated employees and connected persons, in respect of the meeting of Board of Directors to be held on November 12, 2018 among others, to consider and approve, audited financial results for the Half yearly ended as on September 30, 2018.

Please consider the aforesaid information on your record and acknowledge the same.

Thanking You.
For & On Behalf of AIRAN LIMITED



Ruchika Jain
Company Secretary and Compliance Officer
M.No. : A54986

AIRAN LIMITED