



Date : May 08, 2018

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

Ref:(SYMBOL:AIRAN, ISIN:INE645W01018)

**SUB : Intimation of Board Meeting of the company to be Rescheduled and to be held on May 29, 2018.**

Dear Sir/ madam,

Prusuant to Regulation 29(1) (a) of SEBI (LODR) Regulation, 2015 this is to inform you that the meeting of the Board of Directors is Rescheduled and to be held on May 29, 2018 at the Registered office of the Company besides other subjects, the following matters will be Considered, Discussed, approved by resolution passed thereof by the board:

1. To Approve the financial Results for the Six months and year ended on 31<sup>st</sup> March, 2018.
2. To Approve Auditor's Report on aforesaid financial statements for the year ended on 31<sup>st</sup> March, 2018.

**NOTE: Trading window shall remain close from May 18, 2018 to May 31, 2018 on account of above board meeting accordingly, promoters, directors and designated employees are advised not to deal in securities of the company.**

For & On Behalf of AIRAN LIMITED

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



**AIRAN LIMITED**

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