

Date : May 20, 2019

To,
The Manager- Listing Department
Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SYMBOL : AIRAN
ISIN : INE645W01026

Sub : Intimation of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 & Closure of Trading window.

Respected sir/ madam,

With reference to the captioned subject, we wish to inform you that meeting of Board of Directors of the Company will be held on May 29, 2019 at the Registered office of the company situated at 408, Kirtiman Complex, B/h. Rembrandt Building, C.G. Road, Ahmedabad- 380006, inter-alia to consider and approve the Audited Financial Results (Standalone & Consolidated) for the half year and year ended on March 31, 2019.

Further, as per our earlier intimation letter dated April 03, 2019 in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Circular No. NSE/CML/2019/11 issued by National Stock Exchange of India Limited, the trading window of the company shall remain closed for all designated person or class of designated persons from April 03, 2019 till the conclusion of 48 hours after the declaration of Audited Financial Results of the company for the half year and year ended March 31, 2019 and shall open on June 1, 2019.

Kindly consider and acknowledge the same.

Thanking You

Yours Faithfully

For and on behalf of Airan Limited



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

AIRAN LIMITED