

Date : April 09, 2019

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

Ref : SYMBOL : AIRAN,
ISIN : INE645W01026

Sub : Intimation of Record Date for Determining the Entitlement of Bonus Shares.

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Tuesday, April 23, 2019 has been fixed as the Record Date for the purpose of determining the names of the Members entitled for issue of Bonus Shares of the Company.

Request you to kindly take the same information on your record.

Thanking You.

Yours Faithfully,

For and On Behalf of Airan Limited



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



AIRAN LIMITED