



Date: 05/11/2022

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai - 400051

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting**

Ref: Airan Limited (Symbol:- Airan, ISIN:- INE645W01026)

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, November 14, 2022 inter alia:-

1. To Consider, approve & take on record the Unaudited Financial Result of the Company for the Quarter and half year ended on September 30, 2022 as per Regulation 33 of the Listing Regulation;
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 30, 2022, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Saturday, October 01, 2022 till 48 hours after the declaration of Financial Results for the quarter and half year ended September 30, 2022

Kindly take the same on your record and oblige us.

Yours Faithfully,  
Thanking you,

**For, AIRAN LIMITED**

Stuti Kinariwala  
Company Secretary  
Membership No- A46213

**AIRAN LIMITED**

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