

Date: 30/06/2023

To, **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051.

Scrip Code- AIRAN

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Scrip Code- 543811

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Saturday, 1st July, 2023 till the end of 48 hours after the Publication of audited Financial Results of the Company for the quarter ended on 30th June, 2023.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The above information is also available on the Company's website i.e. <u>www.airanlimited.com</u>.

This is for your information and records.

Thanking you, **For, AIRAN LIMITED**

Stuti Kinariwala Company Secretary Membership No. A46213

AIRAN LIMITED