

Date:04/08/2017

To,  
The National Stock Exchange Of India Limited,  
Exchange Plaza,Bandra Kurla Complex  
Bandra (E) , Mumbai-400051


**SYMBOL:AIRAN**  
**ISIN:INE645W01018.**

Dear Sir/Madam,

**Subject: Intimation of Book Closure for Calling Annual General Meeting for the Financial Year 2016-17.**

This is to intimate the Exchange that the Company would like to close the Registrar of Members and Share Transfer Books of the Company from 30<sup>th</sup> August 2017 to 6<sup>th</sup> September 2017 for the purpose of calling Annual General Meeting that is to be held on 6<sup>th</sup> September, 2017.

Thanking You,  
For And On Behalf Of **Airan Limited,**

  
Stuti Kinariwala  
Company Secretary & Compliance Officer



## **AIRAN LIMITED**