

Date: 01/11/2017

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

Ref: ( SYMBOL: AIRAN, ISIN: INE645W01018)

**Subject: Intimation of Board Meeting of the Company to be Scheduled on 11<sup>th</sup> November, 2017.**

Dear Sir / Madam,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulation, 2015 this is to inform you that the meeting of the board of directors is scheduled to be held on Saturday 11<sup>th</sup> November, 2017 at the registered office of the company besides other subjects, the following matters will be considered, discussed approved by the board:

1. To Approve the financial Results for the six months ended on 30<sup>th</sup> September, 2017.

**NOTE: Trading Window shall remain closed from 1<sup>st</sup> November, 2017 to till 48 hours after the announcement of the financial result of the company to the stock exchange Accordingly, Promoters, Directors, and Designated Employees are advised not to deal in securities of the company.**

For & On Behalf of **AIRAN LIMITED**

  
**Stuti Kinariwala**  
Company Secretary



**AIRAN LIMITED**