

Date : February 25, 2019

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

**SYMBOL : AIRAN**  
**ISIN : INE645W01026**

**SUB : Intimation of Board Meeting of the Company to be held on March 6, 2019.**

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 Wednesday, March 6, 2019 at 04:00 P.M at the registered office of the company besides other subjects, the following matters will be Considered, Discussed and Approved by the Board:

1. To Consider and Approve the Migration process from SME Platform of NSE Limited to Main Board of NSE Limited.
2. To Consider and Approve the Appointment of Scrutinizer to Scrutinize entire process of Postal Ballot.
3. To Consider and Approve the Postal Ballot Notice and related papers.
4. To Consider and Approve the issue of Bonus Shares in the ratio of 1: 1 Fully Paid Up Equity Share Capital.

NOTE: Trading Window shall remain closed from February 25, 2019 to March 8, 2019 (both days inclusive) for directors, designated employees and connected persons, in respect of the meeting of Board of Directors to be held on March 6, 2019, to consider and approve the matters mentioned above.

Please consider the aforesaid information on your record and acknowledge the same.

For & On Behalf of AIRAN LIMITED



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

## AIRAN LIMITED