



Date: February 01, 2021

To,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051.

Dear Sir/Madam,

Sub:- Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2020.

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 Saturday, February 13, 2021 inter alia:-

1. To consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and Nine Months ended December 31, 2020;
2. 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 December 31, 2020, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Friday, January 1, 2021. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company after 48 hours of declaration of result. Kindly take the same on your record and oblige us.

Yours faithfully,  
For and on behalf of Airan Limited



Stuti Kinariwala  
Company Secretary and Compliance Officer  
M.No. : A46213

## AIRAN LIMITED