

Date: July 18, 2019

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

Dear Sir/ Madam,

Sub: Intimation of Book Closure for calling Annual General Meeting for the Financial Year 2018-2019.

This is to inform the exchange that the Registered of Members and Share Transfer Books of the Company will be closed from Sunday, August 18, 2019 to Saturday, August 24, 2019 (both days inclusive) for the purpose of twenty fourth AGM and same will be re-opened from Sunday, August 25, 2019 onwards.

Thanking You.

For and on behalf of
AIRAN LIMITED



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

Place: Ahmedabad

AIRAN LIMITED