

**Date: August 04, 2020**

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

**Sub: Information under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting.**

**Dear Sir,**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2020, inter-alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended on June 30, 2020.

Further, as disclosed erstwhile vide letter dated 29-06-2020, in terms of provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the Equity Shares of the Company shall remain close for all designated persons, for the period from Wednesday, July 01, 2020 and end 48 hours after the results are made public for the quarter ended on June 30, 2020.

Yours faithfully,

For and on behalf of  
**Airan Limited**



Stuti Kinariwala  
Company Secretary and Compliance Officer  
Membership No : A46213

**AIRAN LIMITED**