



Date: January 31, 2023

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Dear Sir,

Sub: Intimation of Board meeting for consideration of Standalone and Consolidated Unaudited Financial Results for the quarter ended on December 31, 2022.

Ref: Airan Limited (Symbol:-AIRAN)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, February 11, 2023 at the registered office of the Company situated at 408, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad-380006, inter alia, to;

1. Consider, approve & take on record the Standalone and Consolidated Unaudited Financial Result of the Company for the quarter ended on December 31, 2022 as per Regulation 33 of the Listing Regulation;
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, 2022, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Sunday, January 01, 2023 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2022.

Kindly take the same on your record and oblige us.

For and on behalf of the Board of Directors
Yours faithfully,

Stuti Kinariwala
Company Secretary
Member Ship Mo- A46213

AIRAN LIMITED