

Date: November 6, 2019

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Dear Sir/Madam,

Sub: Intimation of Board meeting for consideration of Un-Audited Financial Results for half year ended on September 30, 2019.

Ref: Airan Limited (Security Id: 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 Thursday, 14th November, 2019 at 04.00 P.M. at the registered office of the Company situated at 408 Kirtiman Complex, B/h Rembrandt Building, C.G. Road, Ahmedabad, Gujarat-380006, inter-alia, to;

1. To consider, approve & take on record the Un-Audited Financial Results of the Company for the half year ended September 30, 2019 as per Regulation 33 of the Listing Regulation;
2. To 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 September 30, 2019, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, October 1, 2019 will remain closed upto 16th November, 2019 in view of the Meeting of the Board of Directors of the Company scheduled to be held on 14th November, 2019. The trading window shall be open from 17th November, 2019.

Kindly take the same on your record and oblige us.

For and on behalf of the Board of Directors of
Airan Limited



Sandeepkumar Agrawal
Managing Director
DIN: 02566480

AIRAN LIMITED