



Date : June 12, 2020

To  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051.

**Sub : Intimation of Board Meeting to be held on June 20, 2020**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 20, 2020 to consider, inter-alia, the Audited Standalone and Consolidated Financial Result and Financial Statement of the company for the quarter and year ended March 31, 2020.

We also hereby inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities, the Trading Window for trading in the shares of the Company which was closed from April 1, 2020, shall remain close till June 22, 2020.

We request you to take note of the above.

Thanking you,  
Yours sincerely,  
For **Airan Limited**



Stuti Kinariwala  
Company Secretary and Compliance Officer  
Membership No. A46213

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**AIRAN LIMITED**