

August 14, 2019

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

SYMBOL : AIRAN

Dear Sir/ Madam,

Sub : Outcome of the Board Meeting held on Wednesday, August 14, 2019.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015, we wish to inform the Exchange that, a Meeting of the Board of Directors of the Company held on Wednesday, August 14, 2019, at 4:00pm and concluded at 5.30pm

1. The Board considered and approved the Un-audited(Standalone and Consolidated) Financial results for the quarter ended June 30, 2019 as recommended by Audit committee.
2. The Board considered and taken on record the Limited Review Report from the Auditors of the Company on Un-audited (Standalone and Consolidated) Financial results for the quarter ended June 30, 2019.

Please take the above information on your records.

Thanking You
Yours Faithfully

For and on behalf of Airan Limited



Sandeepkumar Vishwanath Agrawal
Managing Director
DIN : 02566480

AIRAN LIMITED