

Date : August 5, 2019

To,  
The Manager- Listing Department  
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**  
**ISIN : INE645W01026**

**Sub : Intimation of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 & Closure of Trading window.**

Respected sir/ madam,

With reference to the captioned subject, we wish to inform you that meeting of Board of Directors of the Company will be held on August 14, 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-380006, inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2019.

Further, as per our earlier intimation letter dated June 29, 2019 in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Circular No. NSE/CML/2019/11 issued by National Stock Exchange of India Limited, the trading window of the company shall remain closed for all designated person or class of designated persons from July 01, 2019 till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the company for the Quarter ended on June 30, 2019.

Kindly consider and acknowledge the same.

Thanking You

Yours Faithfully

For and on behalf of Airan Limited



Ruchika Jain  
Company Secretary and Compliance Officer  
M.No. : A54986

## AIRAN LIMITED