

Date : October 30, 2018

The Manager-Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051.

SYMBOL : AIRAN

ISIN : INE645W01026

Sub.: Closure of Trading Window.

Dear Sir / Madam,

With reference to the above captioned subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the trading window shall remain closed from October 31, 2018 to November 14, 2018 (both days inclusive) for directors, designated employees and connected persons, in respect of the meeting of Board of Directors to be held on November 12, 2018 among others, to consider and approve, Audited Financial Results for the Half yearly ended September 30, 2018.

Kindly consider the same and acknowledge.

Thanking You. For & On Behalf of AIRAN LIMITED



Company Secretary And Compliance Officer M No. : A54986

AIRAN LIMITED