

Date: March 31, 2021

То

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

Ref.: Symbol: AIRAN

Subject : INTIMATION OF CLOSURE OF TRADING WINDOW FOR INSIDERS

**OFTHE COMPANY** 

## Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Thursday, 1st April, 2021 till the end of 48 hours after the Publication of audited Financial Results of the Company for the quarter/year ended on 31st March, 2021.

The details of the date of the Board meeting for approval of audited financial results for the quarter and year ending March 31, 2021 shall be intimated in due course of time.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The above information is also available on the Company's website i.e. www.airanlimited.com

This is for your information and records.

Thanking you,

For, AIRAN LIMITED

Stuti Kinariwala Company Secretary Membership No. A46213

AIRAN LIMITED