



Date:31/12/2021

To,
The 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: Intimation of Closure of Trading Window

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 Saturday, 1st January, 2022 till the end of 48 hours after the Publication of Unaudited Financial Results of the Company for the quarter ended on 31st December , 2021.

The date of Board Meeting of the Company for review and approval of the Unaudited Financial Results for the quarter ending on December 31, 2021 will be intimated in due course.

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