

Date: June 29, 2019

To,

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051

Dear Sir/Madam,

Subject: Closure of Trading Windows for Insiders of the Company.

Ref: Airan Limited (Security Code: AIRAN)

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 Monday, July 01, 2019 till 48 hours after the declaration of Financial Results for the quarter ended June 30, 2019.

The above closure has been intimated based on BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For, Airan Limited

Sandeepkumar Agrawal

Managing Director DIN: 02566480

Place: Ahmedabad