

Date: 30th June, 2021

To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex

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 Thursday, 1st July, 2021 till the end of 48 hours after the Publication of Unaudited Financial Results of the Company for the quarter ended on 30th June, 2021.

The date of Board Meeting of the Company for review and approval of the Unaudited Financial Results for the quarter ending on June 30, 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. <u>www.airanlimited.com</u>.

This is for your information and records.

Thanking you, For, AIRAN LIMITED



Stuti Kinariwala Company Secretary Membership No. A46213