



Date :03/08/2023

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai-400051.  
Scrip Code- AIRAN

To,  
**BSE Limited**  
24th Floor, Phiroze Jeejeebhoy  
Towers,  
Dalal Street,  
Mumbai -400001  
Scrip Code-543811

Dear Sir,

**Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors.**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, August 12, 2023 to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2023.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on August 12, 2023.

Yours faithfully,

For and on behalf of  
Airan Limited

Stuti Kinariwala  
Company Secretary  
Membership No : A46213

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**AIRAN LIMITED**

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