

Date : May 8, 2018

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051.

Ref: SYMBOL:AIRAN
ISIN:INE645W01018

Sub : Closure of Trading Window.

Dear Sir / Madam,

With reference to the above caption , this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the trading window shall remain closed from May 18, 2018 to May 31, 2018 (both days inclusive)(Revised) for directors, designated employees and connected persons, in respect of the Rescheduled meeting of Board of Directors to be held on May 29, 2018 among others, to consider and approve, audited financial results for the half year and financial year ended 31st March,2018.

Kindly take the note of the same.

Thanking You.

For & On Behalf Of AIRAN LIMITED



Ruchika Jain
Company Secretary And Complinance Officer
M No. : A54986



AIRAN LIMITED