



Date: 03/02/2024

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

To,  
**BSE Limited**  
24<sup>th</sup> Floor, Phiroze Jeejeebhoy  
Towers,  
Dalal Street,  
Mumbai -400001

Dear Sir/ Madam

**Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for the quarter ended on December 31, 2023**

**Ref: Airan Limited (Symbol:- Airan, Scrip Code-543811)**

pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, February 13, 2024, at the registered office of the Company, inter alia, to:

1. To Consider, approve & take on record the Standalone and Consolidated Unaudited Financial Result of the Company for the Quarter ended on December 31, 2023 as per Regulation 33 of the Listing Regulation;
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 29, 2023, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, January 01, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2023.

Kindly take the same on your record and oblige us.

Yours faithfully,

For and on behalf of  
Airan Limited

Stuti Kinariwala  
Company Secretary  
Membership No : A46213  
**Place: Ahmedabad**

## **AIRAN LIMITED**