



Date: 22.05.2023

Scrip Code: 974650
ISIN: INE403P07021
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai (MH)-400 001

Sub: Intimation of Board Meeting to consider and approve the Audited Financial Results for the Quarter/Financial Year ended on the 31st March, 2023.

Ref: Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

Dear Sir/Madam,

Pursuant to Regulation 50 (1) of SEBI LODR read with SEBI (LODR Amendment) Regulations 2021, we would like to inform you that meeting of the Board of Directors of Elan Avenue Limited is scheduled to be held on 25th May 2023, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company along with the Audit Report for the Quarter and Financial Year ended on 31st March, 2023.

Further, as per our earlier intimation dated 31st March, 2023 in terms of the Code of Conduct for prevention of insider trading, the Trading Window of the Company is and will remain closed from 01st April, 2023 till 48 hrs from the declaration of financial results for the quarter and financial year ended on the 31st March, 2023.

Thanking you,

Yours faithfully

For Elan Avenue Limited
(Formerly Known as Airmid Developers Limited)

AKASH
KAPOOR

Digitally signed
by AKASH
KAPOOR
Date: 2023.05.22
18:21:33 +05'30'

(Akash Kapoor)
(Managing Director)
Din: 02958550

ELAN AVENUE LIMITED

(Formerly known as Airmid Developers Limited)

Registered Office: 15th Floor, Two Horizon Center, DLF Phase 5, Sector-43,
Golf Course Road, Gurugram-122002, Haryana, India

Tel: 0124-4101100 • Email: info@elanlimited.com • Web: www.elanlimited.com
CIN: U45400HR2007PLC104996