



Date: 31.03.2023

Scrip Code: 974649
ISIN: INE889Q07136
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai (MH)-400 001

Sub: Notice for Closure of Trading Window for the Financial Results of the Company for the financial year ending on 31st March, 2023.

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and various Circulars of BSE Limited, in respect to the trading restriction period, this is to inform you that the Trading Window for dealing/trading in securities of the Company, by the Designated Persons and their immediate relatives, shall be closed with effect from April 01, 2023 till the completion of 48 hours after the declaration of the financial results of the Company for the 04th Quarter/Financial Year ending on the 31st March, 2023 (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours faithfully
For Elan Imperial Private Limited
(Formerly Known as Ambience Infrastructure Developers Private Limited)

AKASH Digitally signed by
AKASH KAPOOR
Date: 2023.03.31
17:46:25 +05'30'
KAPOOR

(Akash Kapoor)
(Managing Director)
Din: 02958550

ELAN IMPERIAL PRIVATE LIMITED

(Formerly known as Ambience Infrastructure Developers Private Limited)

Corporate 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

Registered Office: L-1/1100, First Floor, Street No. 25, Sangam Vihar, South Delhi, New Delhi-110062, India.

CIN: U45200DL2008PTC173009