



Date: 22.05.2023

Scrip Code: 974649
ISIN: INE889Q07136
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 Imperial Private 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 Imperial Private Limited
(Formerly Known as Ambience Infrastructure Developers Private Limited)

AKASH
KAPOOR

Digitally signed
by AKASH
KAPOOR
Date: 2023.05.22
18:20:41 +05'30'

(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