



Date: 01.06.2023

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

Sub: Intimation of Record date for Payment of Interest on the Non-Convertible Debentures Issued and allotted by the Company

Ref: Regulation 60(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

In terms of the provisions of Regulation 60(2) of SEBI LODR read with the terms of Non-Convertible Debentures ('NCDs') allotted by the Company, we wish to intimate the record date for Payment of Interest as per the below mentioned details:

ISIN	Scrip Code	Purpose	Interest Payment Due Date	Record Date
INE889Q07136	974649	Payment of Interest	30-06-2023	13-06-2023

Further, please note that the payment will be made to those debenture holders whose names will appear in the Statement of Beneficiary Position provided by depositories as on the record date.

This for your information and records.

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: 2023.06.01
18:27:10 +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

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CIN: U45200DL2008PTC173009