Date: 26.07.2023



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 un-audited Financial Results for the Quarter ended on the 30th June, 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 29th July 2023, inter-alia, to consider and approve the Standalone unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023.

Thanking you,

Yours faithfully

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

(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