

Date: 30.06,2023

Scrip Code: 974649 ISIN: INE889007136

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 01st Quarter ending on 30th June, 2023 of the Financial Year 2023-24.

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 July 01, 2023 till the completion of 48 hours after the declaration of the financial results of the Company for the 01st Quarter ending on the 30th June, 2023 of the Financial Year 2023-24 (both days inclusive).

You are requested to take the same on record.

Thanking You

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

(Akash Kapoor) (Managing Director) DIN:02958550

