



Date: 22.05.2023

**Scrip Code: 974650**  
**ISIN: INE403P07021**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street**  
**Mumbai (MH)-400 001**

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**Sub: Intimation of Board Meeting to consider and approve the Audited Financial Results for the Quarter/Financial Year ended on the 31<sup>st</sup> 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 Avenue Limited is scheduled to be held on 25<sup>th</sup> 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 31<sup>st</sup> March, 2023.

Further, as per our earlier intimation dated 31<sup>st</sup> 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 01<sup>st</sup> April, 2023 till 48 hrs from the declaration of financial results for the quarter and financial year ended on the 31<sup>st</sup> March, 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)

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