



Date: 26.07.2023

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 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 Imperial Private Limited is scheduled to be held on 29th July 2023, inter-alia, to consider and approve the unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023.

Thanking you,

Yours faithfully

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

(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