

EMERALD LEISURES LTD.

**CLUB
EMERALD**

Premier Leisure Club
"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Park,
Near Mangal Anand / Sushrut Hospital,
off E. Express Highway, Chembur,
Mumbai, 400 071. India.

t : +91 22 2526 5800

m : +91 91678 88900.

e : info@clubemerald.in

w : www.clubemerald.in

CIN: L74900MH1948PLC006791

August 5, 2022

To,
Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 507265

Scrip Symbol: EMERALL

Sub: Notice of Board Meeting to consider Un-Audited Financial Results for the Quarter ended June 30, 2022 and Closure of Trading Window

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 13, 2022 at 01.00 P.M at registered office of the company to inter-alia consider, approve and take on record the Un-Audited Financial Results of the company for the Quarter ended 30th June 2022.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the company by the Designated Employees (including Directors), as defined under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI(Prohibition of Insider Trading) Regulation, 2015 shall remain closed from July 01, 2022 to August 15, 2022(both days inclusive).

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For **Emerald Leisures Limited**
(Formerly known as "~~Apte Amalgamations Limited~~")



Vedashri Chaudhari
Company Secretary & Compliance Officer
Membership No.: A55742