

EMERALD LEISURES LTD.

CLUB
EMERALD

Premier Leisure Club
"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Park,
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CIN: L74900MH1948PLC006791

February 02, 2022

To,
The Manager,
Listing
Department, BSE
Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 507265

Sub: Notice of Board Meeting to consider and approve Un-Audited Financial Results for the third quarter and nine months ended December 31, 2021 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 Monday, February 14, 2022 at 02.00 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 third quarter ended December 31, 2021 and other business matters.

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Designated Employees (including Directors), as defined under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulation, 2015 shall remain closed from January 1, 2022 to February 16, 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")

Chaudhari



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