

EMERALD LEISURES LTD.

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"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

February 06, 2018

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

Scrip Code: - 507265

Sub: Notice of Board Meeting and Closure of Trading Window.
Ref: Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2018 at 11:00 A.M. at the registered office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017 along with Limited Review Report as per the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also, we would like to inform that, for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window shall remain close from Tuesday, 06th February, 2018 to Friday, 16th February, 2018 (both days inclusive) and shall re-open on Monday, 19th February, 2018. Accordingly, all the Designated Employees (including Directors) of the Company has been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

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

Thanking you,

Yours faithfully,

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



Nilesh P. Kelkar
Company Secretary & Compliance Officer
Membership No.:- A48570



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