

# EMERALD LEISURES LTD.

**CLUB e  
EMERALD**

Premier Leisure Club  
"Where Dreams Come Alive"

May 20, 2022

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

**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.

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**e :** info@clubemerald.in

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**CIN:** L74900MH1948PLC006791

**Scrip Code: - 507265**

**Scrip Symbol: EMERALL**

**Sub:** Notice of Board Meeting and Closure of Trading Window.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2022 at 02:00 P.M. at the registered office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2022 as per the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other business matters.

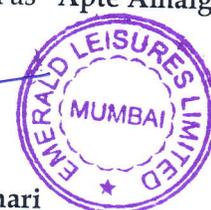
Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the company by the Designated Employees (including Directors) as defined under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulation, 2015 as intimated earlier shall remain closed from 1<sup>st</sup> April, 2022 to 1<sup>st</sup> June, 2022 (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Request you to take the above information 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