

EMERALD LEISURES LTD.

CLUB e
EMERALD

"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

February 03, 2020

To,
The Manager,
The Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

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

Scrip Code: - 507265

Scrip Symbol: EMERALL

Respected Sir/Madam,

Sub: Notice of Board Meeting to consider Un-Audited Financial Results for the quarter & nine months ended December 31, 2019 and Closure of Trading Window.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020 at 3:00 P.M. at the registered office of the Company, inter- alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

Please note that as per SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window is closed from 1st January, 2020 to 16th February, 2020 (both days inclusive). 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 you to 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")



Manoj C. Patade
Company Secretary & Compliance Officer
Membership No: A58964

