

May 23, 2023

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

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 Tuesday, May 30, 2023 at 04:00 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, 2023 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Designated Employees (including Directors) as defined under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulation, 2015 as intimated earlier shall remain closed from 1st April, 2023 to 1st June, 2023 (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")

Mr. Rajesh M. Loya
Director
DIN: 00252470

