

EMERALD LEISURES LTD.

**CLUB e
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

January 30, 2021

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

Scrip Code: 507265

Scrip Symbol: EMERALL

Sub: Notice of Board Meeting to consider Un-Audited Financial Results for the quarter & nine months ended December 31, 2020 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 Tuesday, February 09, 2021 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 quarter and nine months ended December 31, 2020 and other business matters.

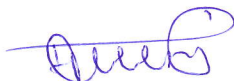
Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the company by the Designated Employees (including Directors), as defined under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulation, 2015 shall remain closed from January 1, 2021 to February 11, 2021 (both day inclusive).

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

