

EMERALD LEISURES LTD.

(Formerly known as Apte Amalgamations Ltd.)

CIN : L74900MH1948PLC006791

CLUB@
EMERALD

"Where Dreams Come Alive"

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21st May, 2016

The Secretary,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window.

We wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Monday, 30th May, 2016 at 11:00 a.m. at the registered office of the Company, inter-alia, to consider and approve Audited Financial Results for the financial year ended 31st March, 2016. Accordingly, for prevention of insider trading under the SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window shall remain close from Monday, 23rd May, 2016 upto Wednesday, 1st June, 2016(both days inclusive) and shall re-open on Thursday, 2nd June, 2016.

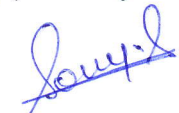
The Promoters, Directors, Key Managerial Personnel, Designated Persons and all other persons covered under the Code are being advised not to trade in the securities of the Company from Monday, 23rd May, 2016 upto Wednesday, 1st June, 2016 (both days inclusive)

Request you to take the above information and intimation on record and acknowledge receipt.

Thanking you,

Yours faithfully,

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



Sony Sarkar
Company Secretary

