

August 05, 2019

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

Scrip Code: - 507265

Scrip Symbol: EMERALL

Respected Sir/Madam,

Sub: Notice of Board Meeting to consider Un-Audited Financial Results for the quarter ended June 30, 2019 and Closure of Trading Window.

Pursuant to Regulation 29, 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations, 2015"), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 at 3:00 P.M. at the 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 ended 30th June, 2019 subject to a Limited Review Report by the statutory Auditors.



Also, we would like to inform that, for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window shall remain close from Monday, 5th August, 2019 till Friday, 16th August, 2019 (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 to you 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")

Sonali K. Gaikwad
Company Secretary & Compliance Officer
Membership No.:- A31201