

July 23, 2020

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

Scrip Code: 507265

**Sub: Notice of Board Meeting to consider Audited Financial Results for the Quarter and
Financial year ended March 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 Thursday, July 30, 2020 at 03.00 P.M at registered office of the company to inter-alia consider, approve and take on record the Audited Financial Results of the company for the Quarter and Financial year ended 31st March 2020.

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Designated Employees (including Directors), as defined under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulation, 2015 shall remain closed from Wednesday, April 1, 2020 to August 1, 2020 (both day inclusive).

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

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

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