

August 6, 2021

To,  
Corporate Relationship Department,  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

**Regd. Off :** Plot No. 366/15, Swastik Park,  
Near Mangal Anand / Sushrut Hospital,  
off E. Express Highway, Chembur,  
Mumbai, 400 071. India.  
**t :** +91 22 2526 5800  
**m :** +91 91678 88900  
**e :** info@clubemerald.in  
**w :** www.clubemerald.in

Scrip Code: 507265

**Sub: Notice of Board Meeting to consider Un-Audited Financial Results for the Quarter ended  
June 30, 2021 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 Saturday, August 14, 2021 at 03.00 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 ended 30<sup>th</sup> June 2021.

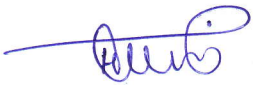
Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the company by the Designated Employees (including Directors), as defined under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulation, 2015 shall remain closed from June 30, 2021 to August 16, 2021 (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")



**Manoj C. Patade**  
Company Secretary & Compliance Officer  
Membership No.: A58964

