

EMERALD LEISURES LTD.

CLUB e EMERALD
"Where Dreams Come Alive"
CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Park,
Near Mangal Anand / Sushrut Hospital,
off E. Express Highway, Chembur,
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CIN: L74900MH1948PLC006791

Date: 7th February, 2024

To,
BSE Limited
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 507265 ; Scrip Symbol: EMERALL

Sub: Update on intimation of Board Meeting scheduled to be held on Wednesday i.e.14th February, 2024.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that Meeting of the Board of Directors of **Emerald Leisures Limited** is scheduled to be held on **Wednesday, 14th February, 2024** at the registered office of the company at **Plot No. 366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071** to inter-alia transact the following matter:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Un-audited Financial Result for the quarter ended on 31st December, 2023.
2. To consider and approve the Limited Review Report on the Un-audited Financial Results for the quarter ended on 31st December, 2023.
3. To consider and approve MOU between Mena Co. operative Housing Society Ltd. and Emerald Leisures Limited.
4. To discuss and approve DLOF of Rights Issue.
5. To constitute Rights Issue Committee.
6. Any other business with permission of the Chairperson.

You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For Emerald Leisures Limited

Kapil M Purohit
Company Secretary
ACS: 65336