

EMERALD LEISURES LTD.

**CLUB@
EMERALD**

Premier Leisure Club
"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Park,
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CIN: L74900MH1948PLC006791

November 2, 2021

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 Un-Audited Financial Results for the quarter & half year ended September 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, November 13, 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 and half year ended September 30, 2021 and other business matters.


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Designated Employees (including Directors), as defined under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulation, 2015 shall remain closed from ~~October 1, 2021 to November 15, 2021 (both days 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")




Vedashri Chaudhari
Company Secretary & Compliance Officer
Membership No.: A55742