

EMERALD LEISURES LTD.

**CLUB e
EMERALD**

Premier Leisure Club
"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,
Mumbai, 400 071. India.

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CIN: L74900MH1948PLC006791

March 31, 2022

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

Scrip Code : - 507265

Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, relevant circulars from time to time, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed from April 1st, 2022 for all the Designated Persons (including Directors). The Trading Window will be open 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

The date of the Board Meeting of the Company for declaration of Audited Financial Results for the quarter and year ended March 31, 2022 shall be intimated in due course.

You are requested to take note of the above and acknowledge the receipt.

Thanking you,

Yours truly,

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



Vedashri Chaudhari
Company Secretary & Compliance Officer
Membership No: A55742

Place: Mumbai