

EMERALD LEISURES LTD.

**CLUB
EMERALD**

"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

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CIN: L74900MH1948PLC006791

October 1st, 2019

To,
Listing Department,
Dept. of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Scrip code : 507265
Sub : Resignation of Company Secretary and Closure of Trading Window
Ref : Submission of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading

Respected Sir/Madam,

This is to inform you that, Ms. Sonali Krishnaji Gaikwad (ACS: 31201), resigned from the position of Company Secretary and Compliance Officer of the Company with effect from close of business hours of 1st October, 2019, due to personal reason. The noting of resignation will be taken at the ensuing Board Meeting.

Further, we wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will remain closed from Monday 1st October, 2019 to Friday 4th October, 2019 (both days inclusive). Accordingly, all the designated employees (including directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

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

Thanking You,

Yours faithfully,

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




Rajesh M. Loya
Whole Time Director
DIN: 00252470