

EMERALD LEISURES LTD.

CLUB
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

June 29, 2021

To,
Corporate Relationship 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, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed from June 30, 2021 for all the Designated Persons. The Trading Window will be open 48 hours after the announcement of the financial results of the Company for the quarter ended June 30, 2021.

Kindly take the same on record.

Thanking you,

Yours truly,

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

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



Place: Mumbai