

# 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.

**t :** +91 22 2526 5800

**m :** +91 91678 88900.

**e :** info@clubemerald.in

**w :** www.clubemerald.in

**CIN:** L74900MH1948PLC006791

August 8, 2023

To,  
Corporate Relationship Department,  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code: 507265

**Scrip Symbol:** EMERALL

**Sub: Notice of Board Meeting to consider Un-Audited Financial Results for First Quarter  
and Three months ended June 30, 2023 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 Monday, August 14, 2023 at 04.00 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 First Quarter and Three months ended 30<sup>th</sup> June 2023.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 effective from April 1, 2019, in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders has been closed from the opening of office hours on **Saturday, July 01, 2023** to the closing of office hours on **Wednesday, August 16, 2023**, which has already been informed to the concerned persons.

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")

  
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Mr. Rajesh Loya  
Director  
DIN:00252470

