

# 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

December 30, 2021

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 January 1<sup>st</sup>, 2022 for all the Designated Persons (including Directors). The Trading Window will be open 48 hours after the announcement of the unaudited financial results of the Company for the third quarter ended December 31, 2021.

The date of the Board Meeting of the Company for declaration of Un-Audited Financial Results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2021 shall be intimated separately.

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