


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

September 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 etc., we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed from October 1st, 2021 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 quarter and half year ended September 30, 2021.

The date of the Board Meeting of the Company for declaration of Un-Audited Financial Results for the 2nd Quarter and Half Year ended on 30th September, 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