EMERALD LEISURES LTD.



December 30, 2019

To,
The Secretary,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 507265

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

This is with reference to the circulars no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited and National Stock Exchange of India Limited respectively pertaining to clarification regarding trading restriction period. In complying with the aforesaid circulars and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed from January 1, 2020 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 December 31, 2019.

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)

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

Place: Mumbai

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