EMERALD LEISURES LTD.



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 2527 7504. m: +91 91678 88900.

m: +91 91678 88900. e: info@clubemerald.in w: www.clubemerald.in CIN: L74900MH1948PLC006791

March 29, 2023

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,relavant 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 April 1st, 2023 for all the Designated Persons(including Directors). The Trading Window will be open 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

The date of the Board Meeting of the Company for declaration of Audited Financial Results for the quarter and year ended March 31, 2023 shall be intimated in due course.

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)

MR. RAJESH M. LOYA DIRECTOR DIN: 00252470

Place: Mumbai