

# 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

February 06, 2023

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

Scrip Code: 507265

**Sub: Notice of Board Meeting to consider and approve Un-Audited Financial Results for the third quarter and nine months ended December 31, 2022 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 Tuesday, February 14, 2023 at 11:00 AM 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 third quarter and nine months ended December 31, 2022 and other business matters.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the company by the Designated Employees (including Directors), as defined under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulation, 2015 shall remain closed from January 1, 2023 to February 16, 2023 (both days inclusive).

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")



Mr. Rajesh M. Loya  
Director  
DIN: 00252470