

# EMERALD LEISURES LTD.

**CLUB e 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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**e :** info@clubemerald.in  
**w :** www.clubemerald.in  
**CIN:** L74900MH1948PLC006791

December 30, 2022

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>, 2023 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, 2022.

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, 2022 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)

MR. RAJESH M. LOYA  
DIRECTOR  
DIN: 00252470



Place: Mumbai