

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.

t : +91 22 2526 5800

m : +91 91678 88900.

e : info@clubemerald.in

w : www.clubemerald.in

CIN: L74900MH1948PLC006791

August 8, 2023

To,
Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 507265

Scrip Symbol: EMERALL

**Sub: Notice of Board Meeting to consider Un-Audited Financial Results for First Quarter
and Three months ended June 30, 2023 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 Monday, August 14, 2023 at 04.00 P.M 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 First Quarter and Three months ended 30th June 2023.

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Designated Employees(including Directors), as defined under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI(Prohibition of Insider Trading) Regulation, 2015 shall remain closed from June 30, 2023 to August 12, 2023(both day 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")

Rajesh Loya

Mr. Rajesh Loya
Director
DIN:00252470

