EMERALD LEISURES LTD.

December 29, 2020

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

Scrip Code: - 507265



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

Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

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 01, 2021 for all the Designated Employees (Including Directors). The Trading Window will be open 48 hours after the announcement of the financial results of the Company for the quarter ended December 31, 2020.

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)

Manoj C. Patade

Company Secretary & Compliance Officer

Membership No: A58964

Place: Mumbai