

EMERALD LEISURES LTD.

CLUB 
EMERALD

"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

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November 5, 2016

The Secretary,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting and Closure of Trading Window.

We wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Monday, November 14, 2016 at 11:00 a.m. at the registered office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2016 as per the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also, we would like to inform that, for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window shall remain close from Monday, 7th November, 2016 upto Monday, 14th November, 2016 (both days inclusive) and shall re-open on Tuesday 15th November, 2016.

The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct.

Request you to take the above information and intimation on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Emerald Leisures Limited**
(Formerly known as **Apte Amalgamations Limited**)



Sony Sarkar
Company Secretary

