

Date: 31 July 2019

To
Secretary
Listing Department
BSE LimitedDepartment of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai –
400 001
Scrip Code : 540902
ISIN : INE371P01015To
Secretary
Listing Department**National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050Scrip Code : AMBER
ISIN : INE371P01015

Dear Sir/Ma'am,

Sub: Intimation regarding holding of Board meeting, inter alia, to consider and approve the unaudited financial statements of the Company (both standalone and consolidated) for the quarter ended 30 June 2019;

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, **9 August 2019** at Greater Noida, Uttar Pradesh, to consider and approve inter alia:

- i) the unaudited Financial Results (standalone and consolidated) of the Company along with the Limited Review Report for the quarter ended 30 June 2019; and
- ii) Any other matter brought before the board, with the kind consent of the chair.

The outcome of the Board meeting will be disseminated to the stock Exchanges after conclusion of the Board meeting on **9 August 2019**.

Kindly take the same on record.

Thanking You,
Yours faithfully

For **Amber Enterprises India Limited**
(Formerly Known as Amber Enterprises (India) Private Limited)


(Konica Yadav)
Company Secretary and Compliance Officer



Amber Enterprises India Limited (Formerly Known as Amber Enterprises (India) Private Limited)

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