

Date: 12<sup>th</sup> September 2018

To  
Secretary  
Listing Department  
**BSE Limited**

Department of Corporate Services Phiroze  
Jeejeebhoy Towers Dalal Street, Mumbai –  
400 001

Scrip Code : 540902

ISIN : INE371P01015

To  
Secretary  
Listing Department

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 050

Scrip Code : AMBER

ISIN : INE371P01015

Dear Sir/Ma'am,

**Subject: Intimation of Schedule of Investor & Analyst meet under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be organising plant visit for Investors & Analyst at Dehradun on 18<sup>th</sup> & 19<sup>th</sup> September 2018.

This is to further inform that the copy of Investor Presentation has been uploaded on the website of the Company [www.ambergrouppindia.com](http://www.ambergrouppindia.com) and is also available on the Stock Exchanges for your information and also for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly note that changes may happen due to exigencies on the part of Organizer / Company.

We request you to kindly take this on your information and 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)***Corp. Address :**

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