

Date: 24.02.2018

To
Secretary
Listing Department

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Listing Department

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers Dalal
Street, Mumbai – 400 001
Scrip Code : 540902
ISIN : INE371P01015

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla
Complex, Mumbai – 400 050
Scrip Code : AMBER
ISIN : INE371P01015

Dear Sir/Ma'am,

Sub: Board Meeting to consider and approve the Un-Audited Standalone Financial Results for nine months ended on 31st December 2017.

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, the 9th March, 2018 at the Corporate Office of the Company at Gurgaon, Haryana - 122018 to consider and approve inter alia:

- i) The Un-Audited Standalone Financial Results of the Company for the nine months ended on 31st December, 2017; 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 9th March, 2018.

Trading Window Closure

In Compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to Code of Conduct for Prohibition of Insider Trading adopted by the

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

Corp. Address :

Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-122018
Tel.: +91 124 3923000 | Fax : +91 124 3923016,17

Regd. Office :

C-1, Phase II, Focal Point, Rajpura Town-140401, Punjab
Tel.: +91 1762 232126, 232646 | Fax : +91 1762 232127

Company, the trading window for purchase or sale of the Company's shares by insiders will remain closed from 24th February, 2018 and will end 48 hours after the results are made available to General Public.

The Communication in the regard has already been circulated to all the insiders of the Company.

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



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