

Date: 24.02.2018

To  
Secretary  
Listing Department

To  
Secretary  
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 31<sup>st</sup> 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 9<sup>th</sup> 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 31<sup>st</sup> 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 9<sup>th</sup> 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 24<sup>th</sup> 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



**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