Date: 24 October 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,

Sub: **Intimation Regarding**
a)   **Holding of Board Meeting, inter alia, to consider and approve the unaudited Financial Results of the Company along with the Limited Review Report for the Quarter and Half year ended 30 September 2018; and**
b)   **Closure of Trading Window**

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 ("**Board**") of the Company will be held on Thursday, **1 November 2018** at the Corporate Office of the Company at Gurugram, Haryana – 122018, to consider and approve inter alia:

i)   the unaudited Financial Results of the Company along with the Limited Review Report for the Quarter and Half year ended 30 September 2018; 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 **1 November 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 Company, the trading window for purchase or sale of the Company's shares by insiders will remain closed from **24 October 2018** to **3 November 2018** (both days inclusive).

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

CIN NO. : L28910PB1990PLC010265

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)*

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