

Date: 29 January 2019

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: Intimation Regarding

- a) **Holding of Board Meeting, inter alia, to consider and approve the un-audited Financial Results of the Company along with the Limited Review Report for the quarter and nine months ended 31 December 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 of the Company will be held on Friday, **8 February 2019** at the Corporate Office of the Company at Gurgaon, 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 nine months ended 31 December 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.

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 **29 January 2019 to 10 February 2019 (both days inclusive)**.

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



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)

Konika Yadav
(Konika Yadav)

Company Secretary and Compliance Officer



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