

Date: 16 May 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 audited financial statements of the Company (both standalone and consolidated) for the quarter and financial year ended 31 March 2019;**
- 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, **24 May 2019** at the corporate office of the Company at Gurgaon, Haryana – 122018, to consider and approve inter alia :

- i) the audited financial statements of the Company (both standalone and consolidated) for the quarter and financial year ended 31 March 2019;
- 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 **24 May 2019**.

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 **16 May 2019** 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