

Date : 23 October 2019

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 holding of Board meeting, inter alia, to consider and approve the unaudited financial statements of the Company (both standalone and consolidated) for the quarter and half year ended 30 September 2019 and consider declaration of interim dividend;**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, **7 November 2019** at Gurugram – 122 018, Haryana, to consider and approve inter alia:

- i) the unaudited Financial Results (standalone and consolidated) of the Company along with the Limited Review Report for the quarter and half year ended 30 September 2019;
- ii) Consider declaration of interim dividend.

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, as amended and pursuant to Code of Conduct for Prohibition of Insider Trading adopted by the Company, the trading window for trading in securities of the Company will remain close from Wednesday, 23 October 2019 till end of 48 hours after the declaration of financial results for the Quarter and Half year ended 30 September 2019. During the closure of trading window, insiders have been advised not to deal in shares of the Company.

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

**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

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