

Date: 26.07.2019

To  
Secretary  
Listing DepartmentTo  
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: Intimation regarding Closure of Trading Window**

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and further clarification issued by the Stock Exchanges in this regard, we wish to inform you that the trading window for trading in securities of the Company will remain close from Friday, 26 July 2019 till end of 48 hours after the declaration of financial results for the quarter ended 30 June 2019. During the closure of trading window, insiders have been advised not to deal in Equity Shares of the Company.

The date of the Board meeting of the Company for declaration of financial results for the quarter ended 30 June 2019 will be intimated in due course.

You are requested to kindly take the same on record.

Thanking You,  
Yours faithfullyFor **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 :**  
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Tel.: +91 1762 232126, 232646 | Fax : +91 1762 232127