

Date: 16 March 2020

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 of the Board meeting, Record Date and Closure of Trading Window to consider the declaration of Interim Dividend for the financial year 2019 - 20

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 19th March, 2020 at New Delhi, to inter-alia consider the proposal of declaration of Interim Dividend for the financial year 2019 - 2020.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the record date for the purpose of the declaration of Interim dividend has been fixed on 27th March, 2020 (Friday), subject to approval of the Board of Directors at its meeting to be held on 19th March, 2020.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's "Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information", we wish to inform you that the trading window for trading in securities of the Company will remain close for all the designated person with effect from Monday 16 March 2020 and the same shall reopen 48 hours after the conclusion of the abovementioned Board meeting. During the closure of trading window, designated person have been advised not to deal in securities of the Company.

The outcome of the Board meeting will be disseminated to the stock Exchanges after conclusion of the Board meeting within the stipulated time.

Kindly take the same on record.

Thanking You,
Yours faithfully

For **Amber Enterprises India Limited**


(Konica Yadav)

Company Secretary and Compliance Officer



Amber Enterprises India Limited (Formerly Known as Amber Enterprises (India) Private Limited)

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