

Date : 21 January 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 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 ended 31 December 2019

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, 30 January 2020 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 ended 31 December 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 within the stipulated time.

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



**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