

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:

- the unaudited Financial Results (standalone and consolidated) of the Company along with the Limited Review Report for the quarter ended 31 December 2019;
- 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)

Kkonicaa Yaddav
(Konica Yadav)

Company Secretary and Compliance Officer

