

Date: 19 March 2020

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 : Outcome of Board Meeting dated 19 March 2020

In furtherance to our intimation dated 16 March 2020, we hereby inform you that the Board at its meeting held today on 19 March 2020, has inter alia considered and approved the followings:

1. Declared an interim dividend of 16% i.e. Rs. 1.6/- per equity share of face value of Rs.10/- each for the financial year 2019 - 20, which will be paid/dispatched to all concerned on or before 30 March 2020;
2. Fixed 27 March 2020 as record date for the purpose of payment of interim dividend to the equity shareholders;

The Board meeting commenced at 17:00 Hours and concluded at 17:35 Hours.

This is for your kind information and record please.

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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