

Date: 05.03.2020

To  
Secretary  
Listing DepartmentTo  
Secretary  
Listing Department**BSE Limited**Department of Corporate Services  
Phiroze Jeejeebhoy Towers Dalal  
Street, Mumbai – 400 001**National Stock Exchange of India Limited**Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 050Scrip Code : 540902  
ISIN : INE371P01015Scrip Code : AMBER  
ISIN : INE371P01015

Dear Sir/Ma'am,

**Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as amended.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we would like to inform you that the officials of the Company will be Meeting a Group of Institutional Investors, the details of which are below.

Date	Host	Mode
6 March 2020	Investec Capital Services	Video Conferencing

This is to further inform that the copy of Investor Update has been uploaded on the website of the Company [www.ambergrouppindia.com](http://www.ambergrouppindia.com) for your information and for the information of your members and the public at large

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

Kindly note that changes may happen due to exigencies on the part of Host/ Company.

**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

We request you to kindly take this on your record and oblige.

Thanking You,  
Yours faithfully

For **Amber Enterprises India Limited**

  


(Konica Yadav)

Company Secretary and Compliance Officer