

Date: 23 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 : Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in view of the directions passed by District Administrations to prevent & contain the spread of COVID-19 and to ensure the safety and wellbeing of employees and all stakeholders, Amber Enterprises India Limited ("the Company") has decided to temporarily close / is in process of closure of its manufacturing operations at its various manufacturing facilities across India with immediate effect till 31<sup>st</sup> March 2020; which can be further extended in line with the directives of the District Administrators / Government Authorities.

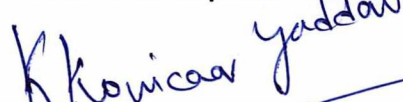
There will be some financial impact, on account of this closure, which is difficult to assess currently.

We shall intimate the stock exchanges when we commence operations at our plant.

You are requested to kindly take the above information in your records.

Thanking You,  
Yours faithfully

For **Amber Enterprises India Limited**

  
(Konica Yadav)  
Company Secretary and Compliance Officer

