

Date: 31 December 2019

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: Intimation regarding Closure of Trading Window

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and further clarification issued by the Stock Exchanges in this regard, we wish to inform you that the trading window for trading in securities of the Company will remain close from Wednesday, 1 January 2020 till end of 48 hours after the declaration of financial results for the quarter ended 31 December 2019. During the closure of trading window, insiders have been advised not to deal in securities of the Company.

The date of the Board meeting of the Company for declaration of financial results for the quarter ended 31 December 2019 will be intimated in due course.

You are requested to kindly take the same on record.

Thanking You,
Yours faithfullyFor **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