



Date: 21<sup>st</sup> May 2020

To  
Secretary  
Listing Department

To  
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 holding of Board meeting, inter alia, to consider and approve the audited financial statements of the Company (both standalone and consolidated) for the quarter and financial year ended 31 March 2020;**

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 **Saturday, 30<sup>th</sup> May 2020**, to consider and approve inter alia:

- i) the audited financial statements of the Company (both standalone and consolidated) for the quarter and financial year ended 31 March 2020;
- ii) 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 on **30<sup>th</sup> May 2020**.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Company's code of conduct for insider trading and fair disclosure of unpublished price sensitive information, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1 April 2020 till the expiry of 48 hours from the date the financial statements are made public.

Kindly take the same on record.

Thanking You,  
Yours faithfully  
For **Amber Enterprises India Limited**

Sd/-  
(Konica Yadav)  
Company Secretary and Compliance Officer

**Amber Enterprises India Limited (Formerly Known as Amber Enterprises (India) Private Limited)**