

Date: 25th August, 2020To
Secretary
Listing DepartmentTo
Secretary
Listing Department**BSE Limited**Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai – 400
001Scrip Code : 540902
ISIN : INE371P01015**National Stock Exchange of India Limited**Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050Scrip Code : AMBER
ISIN : INE371P01015

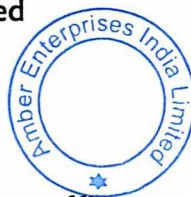
Dear Sir/Ma'am,

Subject: Intimation of Schedule of Analyst/Institutional Investor meetings under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended (“SEBI Listing Regulations”)

Pursuant to the relevant provisions of the SEBI Listing Regulations, we would like to inform you that the officials of our Company, Amber Enterprises India Limited (“**Company**”) will be meeting various institutional investors/analyst(s) on 25 August 2020 (Tuesday) and 26 August 2020 (Wednesday) via video conference and/or conference calls.

This is to further inform that the copy of this intimation along with the investor presentation to be shared with the institutional investors during the aforesaid meetings is being uploaded on the website of the Company (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 SEBI Listing Regulations. Request you to kindly take the same on record.

Thanking You,
Yours faithfullyFor **Amber Enterprises India Limited****(Konica Yadav)****Company Secretary and Compliance officer****Membership No. : A30322****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