



Date: 31 August, 2020

To  
Secretary  
Listing Department

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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,

**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 31 August 2020 (Monday), 1 September 2020 (Tuesday) and 2 September 2020 (Wednesday) via video conference and/or conference calls.

This is to further inform that the investor presentation to be shared with the institutional investors during the aforesaid meetings has been uploaded on the website of the Company ([www.ambergroupindia.com](http://www.ambergroupindia.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 faithfully  
For **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)**