

Date: 27 July 2019

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: Newspaper publication of the Notice of the 29th Annual General Meeting, Book Closure and Remote E-voting Information

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 (SS-2) issued by the Institute of Company Secretaries of India and as per the provisions of the Companies Act, 2013, please find enclosed herewith copy relating to completion of dispatch of Notice of 29th Annual General Meeting (“AGM”) alongwith Annual Report for financial year 2018-19, details of e-voting facility available for the ensuing AGM and announcement of the Book Closure period for the AGM, published in following newspaper on 27 July 2019 :

- i) Business Standard (English)
- ii) Business Standard (Hindi)
- iii) Charhdikala - Punjabi

We request you to take the aforesaid on record and oblige.

Thanking You,

Yours faithfully

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


(Konica Yadav)

Company Secretary and Compliance Officer

Encl: as above

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

Corp. Address :

Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-122018
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