

Date: 29.11.2019

To
Secretary
Listing DepartmentTo
Secretary
Listing Department**BSE Limited**Department of Corporate Services
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400 001**National Stock Exchange of India Limited**Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050Scrip Code : 540902
ISIN : INE371P01015Scrip Code : AMBER
ISIN : INE371P01015

Dear Sir/Ma'am,

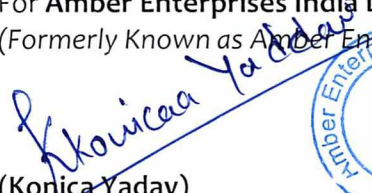
Subject: Intimation of Schedule of Investor & Analyst meet

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the officials of the Company will be organising plant visit for Jhajjar facility, Haryana on 3 December 2019 for Reliance Mutual Fund.

This is to further inform that the Investor Presentation has been uploaded on the website of the Company www.ambergroupindia.com and is also made available on the Stock Exchanges website.

Kindly note that changes may happen due to exigencies on the part of Participants/Company.

The above is for your information and record.

Thanking You,
Yours faithfullyFor **Amber Enterprises India Limited**
(Formerly Known as Amber Enterprises (India) Private Limited)
(Konica Yadav)
Company Secretary and Compliance Officer