

Date: 12.02.2018

To  
Secretary  
Listing Department  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code : 540902  
ISIN : INE371P01015

Dear Sir/Ma'am,

**Sub :** Advance Intimation of Schedule of Analyst Meeting  
**Ref:** Regulation 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A and Part A of Schedule III of the said Regulations, please find below the details of Meeting scheduled between the Officials of the Company and Analyst as per schedule given below:

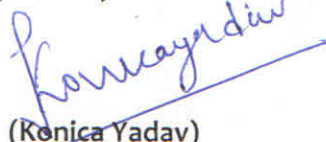
S. No.	Name of Analyst	Date	Venue	Time
1.	Mr. Venugopal Garre, Senior Analyst at Bernstein Research	14 <sup>th</sup> February, 2018	Dehradun	11:30 A.M. {IST}

Please note that the above meeting is subject to change due to exigencies on part of the Analyst and/ or our Management.

We request you to kindly take this on your 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



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

**Corp. Address :**  
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Tel.: +91 1762 232126, 232646 | Fax : +91 1762 232127