

Date : 14 August 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: Advance Intimation of Schedule of Analyst / Institutional Investor Meet under the Regulation 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended we would like to inform you that the officials of the Company will be Meeting a Group of Institutional Investors, the details of which are below :

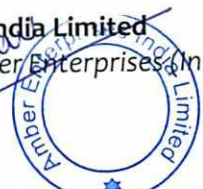
Date	Host	Place
14 August 2019	Spark Capital	Mumbai

This is to further inform that the copy of Investor Update has been 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

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

We request you to kindly take this on your record and oblige.

Thanking You,
Yours faithfullyFor **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 :**
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