



Date: 14 August 2019

To

Secretary

Listing Department

То

Secretary

Listing Department

BSE Limited

National Stock Exchange of India Limited

Department of Corporate Services Phiroze Exchange Plaza, Bandra Kurla Complex, Mumbai Jeejeebhoy Towers Dalal Street, Mumbai – 400 050

400 001

Scrip Code: 540902

ISIN: INE371P01015

Scrip 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.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 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 faithfully

For Amber Enterprises India Limited

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

(Konica Yadav)

Company Secretary and Compliance Officer

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