## Date : 14 August 2019

To To

Secretary
Listing Department

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Secretary
Listing Department

## BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers DalaI Street, Mumbai 400001

Scrip Code : 540902
ISIS : INE371P01015

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Mumbai - 400050

Scrip Code: AMBER
ISIS : 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


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

