

Date: 07.02.2022

To
Secretary
Listing Department

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National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 540902 ISIN: INE371P01015

oo1 Mumbai – 400 050 Scrip Code : AMBER ISIN : INE371P01015

Dear Sir/Ma'am,

<u>Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015</u>

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be interacting with Investors (Participants) on 7th and 11th February 2022.

This is to further inform that the investor presentation to be shared with the investors during the aforesaid meetings 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.

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

Thanking You, Yours faithfully

For Amber Enterprises India Limited

(Konica Yadav)

Company Secretary and Compliance officer

Membership No.: A30322