



Date: 13 December 2021

То

Secretary Secretary

Listing Department Listing Department

BSE Limited National Stock Exchange of India Limited

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

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Scrip Code : 540902 Scrip Code : AMBER ISIN : INE371P01015 ISIN : INE371P01015

Dear Sir/Ma'am,

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

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 13th and 14th December 2021 via Tele / Video Conference.

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 Friterprises india Limited

(Konica Yadav)

Company Secretary and Compliance Officer

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