



Date: 17.05.2022

To
Secretary
Listing Department

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BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050
Scrip Code : AMBER
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

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 organising plant visit for Investors (Participants) at its IL JIN Plant (Noida) on Saturday – 21st May 2022.

This is to further inform that the copy of Presentation for 'Q4FY22' has been uploaded on stock exchange (<https://www.bseindia.com/xml-data/corpfiling/AttachHis/ebf577b1-dc1a-4ce2-bado-63fffb924aba.pdf>) for your information and for information of members / participants and 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

(Konica Yadav)

Company Secretary and Compliance officer

Membership No. : A30322

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

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