



Date: 12 November 2018

То

Secretary

Listing Department

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai –

400 001

Scrip Code: 540902

ISIN: INE371P01015

То

Secretary

Listing Department

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 Meeting a Group of Institutional Investors, the details of which are below.

| Date | Host | Place |
|------------------|------|----------|
| 12 November 2018 | CLSA | Gurugram |

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.

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 Amber Enter Spises (India) Private Limited)

(Konica Yadav)

Company Secretary and Compliance Officer

CIN NO.: L28910PB1990PLC010265