Date: 12 November 2018

| To | To |
| :--- | :--- |
| Secretzry | 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 - | Mumbai - 400 050 |
| 400 001 |  |
| 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
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 Exteridspisen (India) Private Limited)


## Regd. Office :

C-1, Phase II, Focal Point, Rajpura Town-140401, Punjab
Tel.: +91 1762 232126, 232646 | Fax : +91 1762232127

