

Date: 11 December 2018

To
Secretary
Listing Department
BSE Limited

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

To
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: Outcome 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 had attended the meetings with Investors and Analysts at their plants located at Rajpura and Jhajjar on Monday – 10th December 2018 and at Noida on Tuesday – 11th December 2018.

Also, the Investor Presentation which will be shared with Investors and Analysts during the meetings has already been uploaded on website of the Company www.ambergroupindia.com and is also submitted to the Stock Exchange on 2nd November 2018. This for your information and also 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.

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 Enterprises (India) Private Limited)


(Konica Yadav)
Company Secretary and Compliance Officer

