

Date: 23rd July, 2020

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Secretary Secretary

Listing Department Listing Department

BSE Limited

Department of Corporate Services Phiroze

Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code : 540902 ISIN : INE371P01015

Dear Sir/Ma'am,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Mumbai

- 400 050

Scrip Code: AMBER ISIN: INE371P01015

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

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	Mode
Friday, 24 July 2020	IDFC Securities	Video Conferencing

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.

Thanking You, Yours faithfully For **Amber Enterprises India Limited**

(Konica Yadav) Company Secretary and Compliance officer Membership No.: A30322

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

Corp. Address: Regd. Office: