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Date: 24 August 2018

ToToSecretarySecretaryListing DepartmentIBSE LimitedIDepartment of Corporate Services PhirozeIJeejeebhoy Towers Dalal Street, Mumbai –I400 001Scrip Code : 540902SISIN : INE371P01015I

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: 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 Analyst/ Institutional Investors. The details of same are given below :

Date	Place	Organiser/Host
August 28, 2018	Mumbai	Motilal Oswal Securities
August 29, 2018	Mumbai	

This is to further inform that the copy of Investor Presentation has been uploaded on the website of the Company <u>www.ambergroupindia.com</u> and is also available on the Stock Exchanges 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

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 Enterprises India) Private Limited) (Komca Yadav) Company Secretary and Compliance Officer

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

Corp. Address : Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-122018 Tel.: +91 124 3923000 | Fax : +91 124 3923016,17 **Regd. Office :** C-1, Phase II, Focal Point, Rajpura Town-140401, Punjab Tel.: +91 1762 232126, 232646 | Fax : +91 1762 232127