



Date: 22<sup>nd</sup> May 2020

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,

**Sub: Notice of Board Meeting – Advertisement**

**Disclosure under Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

In continuation to our letter dated **21<sup>st</sup> May, 2020** with regard to Board Meeting Notice, please find enclosed copies of Notice of the Board Meeting published in following newspapers on **22<sup>nd</sup> May, 2020**:

- i) Business Standard (English)
- ii) Business Standard (Hindi)
- iii) Charhdikala - Punjabi

We request you to kindly take this on your record and oblige.

Thanking You,

Yours faithfully  
**For Amber Enterprises India Limited**

Sd/-  
**(Konica 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-1 22018  
Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

**Regd. Office:**  
C-I, Phase II, Focal Point, Rajpura Town-140401, Punjab  
Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127









66 ਕੇ ਵੀ. ਸ਼ਸ਼ ਸਟੋਰਨ ਫੌਡਰ ਅੱਜ ਸਵੇਰੇ 9 ਵਜੇ ਤੋਂ ਸ਼ਾਮ 5 ਵਜੇ ਤੱਕ ਈਂਡ ਰਹਿਣਗੇ

ਪੰਜਾਬ, ਮੁੱਲ: 2.00 ਕੁਪੋਤੇ

E-mail:charhdikala@gmail.com, cpl@charhdikala.com

ਪ੍ਰਤਾਪਾਂ ਗਤ 70 ਪੰਨਾ

ਭਦੌੜ ਪੁਲਿਸ ਨੇ ਮਾਸਕ ਨਾ ਪਹਿਨਣ ਵਾਲਿਆਂ ਦੇ ਕੋਟੇ ਚਲਾਂ

ਸਪਿੰਸਰ ਸਿੱਧਾਲ ਭਜਪਾ ਦੇ ਜ਼ਿੰਦ੍ਹਾ ਪ੍ਰਾਨ ਬਣੇ

[View All \(https://www.readwhere.com/read/viewer/topclips/2681566\)](https://www.readwhere.com/read/viewer/topclips/2681566)

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