



Date : 1 August 2022

To  
Secretary  
Listing Department

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Listing Department

**BSE Limited**

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

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex, Mumbai –  
400 050

Scrip Code : AMBER  
ISIN : INE371P01015

Dear Sir/Ma'am,

**Sub : Intimation of Board Meeting**

Pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("SEBI (LODR) Regulations"), notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 9 August 2022, to consider and approve inter alia:

- i) The unaudited financial statements (standalone and consolidated) of the Company for the quarter ended 30 June 2022;
- ii) Any other matter brought before the Board, with the kind consent of the chair.

The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the Board meeting within the stipulated time period as prescribed under SEBI (LODR) Regulations.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Company's code of conduct for insider trading and fair disclosure of unpublished price sensitive information, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1 July 2022 till the expiry of 48 hours from the date the financial statements are made public.

Kindly take the same on record.

Thanking You,

Yours faithfully

For **Amber Enterprises India Limited**

*Konika Yadav*  
(Konika Yadav)

Company Secretary and Compliance Officer



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

**Corp. Address:**

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Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

**Regd. Office:**

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Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127