



Date : 4 May 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, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 13 May 2022, to consider and approve inter alia:

- i) The financial statements (standalone and consolidated) of the Company for the quarter and financial year ended 31 March 2022;
- ii) An enabling resolution for fund raising by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) or further public issue of equity/ debt securities, preferential issue or a rights issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising.

The shareholders' approval for the above said matter as cited in point ii) will be taken in the ensuing 32nd Annual General Meeting of the Company.

We request you to take the above on record and that the same be treated as compliance under applicable regulation(s) under the SEBI Listing Regulations.

- iii) Any other matter brought before the Board, with the kind consent of the chair.

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-1, Phase II, Focal Point, RajpuraTown-140401, Punjab
Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127



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 (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

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 April 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



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