

Date: 12.11.2021

To Secretary Listing Department

BSE LimitedNational Stock Exchange of India LimitedDepartment of Corporate Services PhirozeExchange Plaza, Bandra Kurla Complex,Jeejeebhoy Towers Dalal Street, Mumbai – 400 001Mumbai – 400 050Scrip Code : 540902Scrip Code : AMBERISIN : INE371P01015ISIN : INE371P01015

То

Secretary

Listing Department

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 interacting with Investors (Participants), the details of which are below.

Date	Host Details	Medium
17 th November 2021	CLSA Conference	Tele / Video Conference
18 th November 2021	Centrum Conference	Tele / Video Conference

This is to further inform that the investor presentation to be shared with the investors during the aforesaid meetings has been uploaded on the website of the Company (<u>www.ambergroupindia.com</u>) 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 Participants / 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)