

Date: 05.04.2018

To  
Secretary  
Listing DepartmentTo  
Secretary  
Listing Department**BSE Limited**Department of Corporate Services Phiroze  
Jeejeebhoy Towers Dalal Street, Mumbai  
- 400 001**National Stock Exchange of India Limited**Exchange Plaza, Bandra Kurla Complex,  
Mumbai - 400 050Scrip Code : 540902  
ISIN : INE371P01015Scrip Code : AMBER  
ISIN : INE371P01015

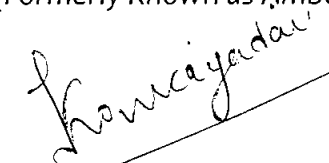
Dear Sir/Ma'am,

**Subject: Outcome of Analyst / Institutional Investor Meeting under the Regulation 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to Regulations 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A and Part A of Schedule III of the said Regulations, we would like to inform you that the officials of the Company had Meetings with Analysts (Participants) on 5<sup>th</sup> April, 2018 in Gurgaon, Haryana.

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.

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

Thanking You,  
Yours faithfullyFor **Amber Enterprises India Limited**  
(Formerly Known as Amber Enterprises (India) Private Limited)**(Komica Yadav)**  
Company Secretary and Compliance Officer

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