

Date: 30 May 2019

To

Secretary

Listing Department

BSE Limited

Department of Corporate Services Phiroze Exchange Plaza, Bandra Kurla Complex, Jeejeebhoy Towers Dalal Street, Mumbai -

400 001

Scrip Code: 540902

ISIN: INE371P01015

To

Secretary

Listing Department

National Stock Exchange of India Limited

Mumbai - 400 050

Scrip Code: AMBER ISIN: INE371P01015

Dear Sir/Ma'am,

Subject: Outcome 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 had a meeting with a Group of Institutional Investors, the details of which are below:

Date	Host	Place
29 May 2019	Batlivala & Karani Securities	Mumbai

This is to further inform that the copy of Investor Presentation has been uploaded on website of the Company www.ambergroupindia.com 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.

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

Thanking You,

Yours faithfully

For Amber Enterprises India Limited

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

Company Secretary and Compliance Officer

CIN NO.: L28910PB1990PLC010265