



Date: 10.09.2019

To

Secretary

Listing Department

To

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

- 400 050

Scrip Code : 540902 ISIN : INE371P01015

Scrip Code : AMBER ISIN : INE371P01015

Dear Sir/Ma'am,

Subject: Intimation of Schedule of Investor & Analyst meet

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the officials of the Company will be organising plant visit for Analysts at Jhajjar, Haryana on 12 September 2019.

This is to further inform that the Investor Presentation has been uploaded on the website of the Company www.ambergroupindia.com and is also made available on the Stock Exchanges website on 9th August 2019.

Kindly note that changes may happen due to exigencies on the part of Participants/Company.

The above is for your information and record.

Thanking You,

Yours faithfully

For Amber Enterprises India Limited

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

(Konica Yadav)

Company Secretary and Compliance Officer

CIN NO.: L28910PB1990PLC010265