



Date: 31st December 2023

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 regarding Closure of Trading Window

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and further clarification issued by the Stock Exchanges in this regard and Insider Trading Policy adopted by the Company (as amended), we wish to inform you that the "Trading Window" for dealing in securities of the Company i.e. Amber Enterprises India Limited, shall remain closed for insiders with effect from 1st January 2024 until 48 hours after the declaration of financial results for the Quarter ended 31st December 2023.

During the closure of trading window, insiders have been communicated not to deal in securities of the Company.

The date of the Board meeting of the Company for declaration of financial results for the quarter ended 31st December 2023 will be intimated in due course.

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully
For **Amber Enterprises India Limited**

(Konica Yadav)
Company Secretary and Compliance Officer

Amber Enterprises India Limited

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