



Date: 06.06.2020

To  
Secretary  
Listing Department

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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: Outcome of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as amended.**

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 Group of Institutional Investors via Video Conferencing, the details of which are given herein below:

| Date         | Host            | Medium             |
|--------------|-----------------|--------------------|
| 05 June 2020 | Phillip Capital | Video Conferencing |

This is to further inform that the copy of Investor Update has been uploaded on the website of the Company [www.ambergrouppindia.com](http://www.ambergrouppindia.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, as amended

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

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

Sd/-  
(Konica Yadav)  
Company Secretary and Compliance Officer

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