



Date: 22nd May 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
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: Notice of Board Meeting – Advertisement

Disclosure under Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In continuation to our letter dated **21st May, 2020** with regard to Board Meeting Notice, please find enclosed copies of Notice of the Board Meeting published in following newspapers on **22nd May, 2020**:

- i) Business Standard (English)
- ii) Business Standard (Hindi)
- iii) Charhdikala - Punjabi

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)

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