

Date: 31 March 2020

To
Secretary
Listing Department

BSE Limited

Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai –
400 001
Scrip Code : 540902
ISIN : INE371P01015

To
Secretary
Listing Department

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 further clarification issued by the Stock Exchanges in this regard, we wish to inform you that the trading window for trading in securities of the Company will remain close from Wednesday, 1 April 2020 till end of 48 hours after the declaration of financial results for the quarter and year ended 31 March 2020. During the closure of trading window, insiders have been advised 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 and year ended 31 March 2020 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**

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