

Date: 26.02.2018

To
Secretary
Listing Department

To
Secretary
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,

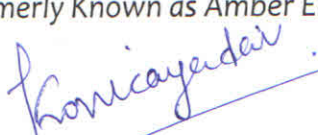
Sub: Notice of Board Meeting – Advertisement**Ref: Disclosure under Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated 24th February 2018 with regard to Board Meeting Notice, please find enclosed copies of Notice of the Board Meeting published in following newspapers on 26th February, 2018.

1. Business Standard (English)
2. Chardikala (Punjabi)

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

Thanking You,
Yours faithfully

For Amber Enterprises India Limited*(Formerly Known as Amber Enterprises (India) Private Limited)*
(Konica Yadav)

Company Secretary and Compliance Officer

**Amber Enterprises India Limited** *(Formerly Known as Amber Enterprises (India) Private Limited)***Corp. Address :**

Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-122018
Tel.: +91 124 3923000 | Fax : +91 124 3923016,17

Regd. Office :

C-1, Phase II, Focal Point, Rajpura Town-140401, Punjab
Tel.: +91 1762 232126, 232646 | Fax : +91 1762 232127

