



Date : 15 January 2023

To
Secretary
Listing Department

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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 of Board Meeting

Pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (“SEBI (LODR) Regulations”), notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 23 January 2023, to consider and approve inter alia:

- i) The financial statements (standalone and consolidated) of the Company for the quarter and nine months ended 31 December 2022;
- ii) Any other matter brought before the Board, with the kind consent of the chair.

The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the Board meeting within the stipulated time period as prescribed under SEBI (LODR) Regulations.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Company’s code of conduct for insider trading and fair disclosure of unpublished price sensitive information, the Company has intimated its ‘designated persons’ regarding the closure of the Trading Window for trading in the Company’s equity shares from 2 January 2023 till the expiry of 48 hours from the date the financial statements are made public.

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

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