



Date: 30<sup>th</sup> December 2023

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: Intimation regarding Closure of Trading Window**

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and further clarification issued by the Stock Exchanges in this regard and Insider Trading Policy adopted by the Company (as amended), we wish to inform you that the "Trading Window" for dealing in securities of the Company i.e. Amber Enterprises India Limited, shall remain closed for insiders with effect from 1<sup>st</sup> January 2024 until 48 hours after the declaration of financial results for the Quarter ended 31<sup>st</sup> December 2023.

*During the closure of trading window, insiders have been communicated 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 ended 31<sup>st</sup> December 2023 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**

(Konica Yadav)  
Company Secretary and Compliance Officer

**Amber Enterprises India Limited**