



Date: 01.02.2024

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

We wish to inform you that pursuant to regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 10 February 2024, to consider and review the unaudited financial statements (standalone and consolidated) of the Company prepared as per Indian Accounting Standards (“Ind AS”) for the quarter and nine months ended 31 December 2023.

The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the Board meeting within the stipulated time 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2015, as amended and in accordance with the Company’s code of conduct for insider trading and fair disclosure of unpublished price sensitive information, the Directors, Promoters, Designated Persons and Specified Connected Persons of the Company and Subsidiaries of the Company are intimated regarding the closure of the Trading Window for trading in the Company’s equity shares from 1 January 2024 till 48 hours after the financial results of the Company for the quarter and nine months ended 31 December 2023 become Generally Available Information.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully
For **Amber Enterprises India Limited**

(Konica Yadav)
Company Secretary and Compliance Officer

Amber Enterprises India Limited

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