



Date: 9 May 2024

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 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 (LODR) Regulations”), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 17 May 2024**, to consider and approve the audited financial statements (standalone and consolidated) of the Company prepared as per Indian Accounting Standards (“Ind AS”) for the quarter and financial year ended 31 March 2024.

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2015, as amended and in accordance with the Company’s code of conduct for insider trading and fair disclosure of unpublished price sensitive information, the Directors, Promoters, Designated Persons and Specified Connected Persons of the Company and Subsidiaries of the Company are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 April 2024 till 48 hours after the financial results of the Company for the quarter and financial year ended 31 March 2024 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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Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

**Regd. Office:**  
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Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127