



Date: 19 July 2023

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,

Subject: Intimation of 33rd Annual General Meeting (“33rd AGM”) and remote e-voting/e-voting information;

This is to inform that the 33rd AGM of the Company will be convened on Wednesday, 9 August 2023 through Video Conferencing / Other Audio Video Means (“VC”) facility.

Pursuant to Section 108 of the Companies Act 2013 and Regulation 30 and 34 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), the Notice of 33rd AGM of the Company and Annual Report for the financial year 2022 – 2023 has been disseminated to the stock exchanges.

Pursuant to Section 91 of the Companies Act, 2013 and pursuant to Regulation 42 and 44 of SEBI Listing Regulations, the schedule for the said Annual General Meeting is set out below :

Events	Dates	Time
Date of AGM	9 August 2023 (Wednesday)	02:30 P.M. (IST)
Cut-off date for e-voting	1 August 2023 (Tuesday)	N.A.
Book Closure date for AGM	31 July 2023 to 9 August 2023 (both days inclusive)	N.A.
Commencement of E-voting	6 August 2023, (Sunday)	9.00 A.M.
End of E-voting	8 August 2023, (Tuesday)	5.00 P.M.

CIN NO. : L28910PB1990PLC010265

Amber Enterprises India Limited

Corp. Address:
Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-1 22018
Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

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



This is for your information and further dissemination.

**Thanking You,
Yours faithfully**

For Amber Enterprises India Limited

**(Konica Yadav)
Company Secretary and Compliance officer
Membership No. : A30322**

Encl: as above

National Securities Depository Limited	Central Depository Services Limited (India)	KFin Technologies Limited
Trade World 5th Floor Kamala Mills Compound Senapati Bapaat Marg Lower Parel Mumbai 400013	Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street Mumbai - 400023	Karvy Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana - 500032

Amber Enterprises India Limited

Corp. Address:
Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-1 22018
Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

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