



CIN: L17119GJ1982PLC009258

REGISTERED OFFICE: 1093/1, 305 SUR MOUNT COMPLEX, BEHIND ISCON MANDIR SG HIGHWAY ROAD, SATELLITE, JODHPUR, AHMEDABAD, GUJARAT, INDIA, 380059

EMAIL: ambassadorintra1982@gmail.com

Contact No: 079-40030800

Date: February 4, 2025

**To,
BSE LIMITED
The Corporate Relationship Department,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400 001**

Sub: Intimation for Board Meeting

Ref: Scrip Code: 542524

Scrip ID: AIHL

Subject: Intimation of Board Meeting Scheduled to be held on Friday, 14th February, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of Board of Directors of **AMBASSADOR INTRA HOLDINGS LIMITED** is scheduled to be held on **Friday, 14th February, 2025** at the Registered Office of the Company 1093/1, 305 Sur Mount Complex, Behind Iscon Mandir, SG highway road, Satellite, jodhpur, Ahmedabad - 380059, Gujarat, India inter alia to consider the following businesses:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended on **31st December, 2024** along with the Limited Review Report issued by the Statutory Auditor;



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2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

As intimated earlier, the trading window is already closed for all insiders including Promoters, Directors, Designated Persons and their immediate relatives from **1st January, 2025** and the same shall re-open after the expiry of 48 hours from the time the results become generally available.

We request you to kindly take the record of same.

For, AMBASSADOR INTRA HOLDINGS LIMITED

**DILIPBHAI BALDEVBHAI PATEL
WHOLE-TIME DIRECTOR
DIN: 10593381**