



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

January 03, 2025

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

Ref: Scrip Code: 542524

Scrip ID: AIHL

Subject: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company for the FY 2024 - 25 is scheduled to be held on **Saturday, 11th January, 2025** at 12.00 PM inter alia to consider the following businesses:

1. To take a note on Reclassification of Promoters Pursuant to Regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations").
2. To appoint Mr. Jinang Dineshkumar Shah, a Practicing Company Secretary, Proprietor of M/S Jinang Shah & Associates for conducting a secretarial audit of the company for the financial year 2024 - 25.
3. Any other matter with the approval of the Board.

We request you to kindly take the record of same.

Thanking You,

For, AMBASSADOR INTRA HOLDINGS LIMITED

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