

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

**Registered office: 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite,
Jodhpur, Ahmedabad – 380059**

Date: April 11, 2019

**To,
Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400 001**

Dear Sir/Madam,

BSE SCRIP CODE: 542524

Sub: Intimation of Board Meeting to be held on Saturday, April 20, 2019.

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, April 20, 2019** at 03:00 PM at the registered office of the Company at 1093 / 1, 305, Sur Mount Complex, B/h. Iscon Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad - 380059, Gujarat inter alia, to consider and approve the following:

- To consider the appointment of Company Secretary of the Company.
- Any other matter with the permission of the Chairman.

Please take note of the same.

Thanking you,

Yours truly,

For, Ambassador Intra Holdings Limited

**Siddartha Ajmera
Managing Director**