

# **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: July 29, 2019

To,  
**Department of Corporate Service**  
**BSE Ltd.**  
**P. J. Tower, Dalal Street,**  
**Mumbai-400 001**

Dear Sir/Madam,

**BSE SCRIP CODE: 542524**

**Sub: Intimation of Board Meeting to be held on Monday, August 05, 2019.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday **August 05, 2019** at 04:00 PM at the registered office of the Company at 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad – 380059, Gujarat inter alia, to consider and approve the following:

- The un-audited Financial Results of the Company for the Quarter ended June 30, 2019 along with the Limited Review Report
- To fix time, date and venue for convening 37<sup>th</sup> Annual General Meeting of the Company
- To approve Notice for convening 37<sup>th</sup> Annual General Meeting of the Company along with Directors Report for the Financial Year ended on 31<sup>st</sup> March, 2019 and required annexure.
- Any other matter with the permission of the Chairman.

**Trading window:**

Please take note of our letter dated 29<sup>th</sup> June, 2019 submitted to BSE informing them about the closure of trading window.

Please take note of the same.

Thanking you,  
Yours truly,

**For, Ambassador Intra Holdings Limited**

**Siddartha Ajmera**  
**Managing Director**