

# **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: February 11, 2022**

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

**Dear Sir/Madam,**

**BSE SCRIP CODE: 542524**

**Sub: Adjournment of Board Meeting which was scheduled to be held on today Friday, February 11, 2022.**

This is to inform you that a Meeting of the Board of Directors of the Company which was scheduled to be held on today i.e. Friday, February 11, 2022, at the registered office of the Company is **adjourned due to unavoidable circumstances.**

Further the said adjourned Meeting will be held on Monday, February 14, 2022 at the registered office of the Company for consider and approve the following:

- The Un-Audited Financial Results of the Company for the Quarter ended December 31, 2021 along with the Limited Review Report.
- Any other matter with the permission of the Chairman.

**Trading window:**

Please take note of our letter dated 28th December, 2021 submitted to BSE informing them about the closure of trading window.

Please take note of the same on your records.

Thanking you,

Yours truly,

**For, Ambassador Intra Holdings Limited**

**SD/-**

**Siddartha Ajmera  
Managing Director  
DIN: 06823621**

**Email Address: ambassadorintra1982@gmail.com**