

# **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: December 07, 2020

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

Dear Sir / Madam,

**BSE SCRIP CODE: 542524**

**Sub: Notice of Cancellation of Board Meeting scheduled to be held today i.e. December 07,  
2020 at 04:00 PM.**

We hereby inform to you that the meeting of the Board of Directors of the Company which was scheduled to be held on today i.e. Monday **December 07, 2020** at 04:00 PM at the registered office of the Company **is cancelled due to unavoidable circumstances.**

Please take note of the same.

Thanking you,  
Yours truly,

**For, AMBASSADOR INTRA HOLDINGS LIMITED**

**SIDDARTHA AJMERA  
Managing Director  
DIN: 06823621**