

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: August 25, 2021

**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 Saturday, August 28, 2021.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday **August 28, 2021** 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:

- To consider the matters related to upcoming 39th Annual General Meeting of the Company.
- To approve Notice for convening 39th Annual General Meeting of the Company along with Directors Report for the Financial Year ended on 31st March, 2021 and required annexure.
- 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
DIN: 06823621**