

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 05, 2023

To,
The General Manager-Market Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Ref.: BSE Scrip Code: 542524

Sub: Intimation of Board Meeting to be held on Monday, August 14, 2023.

Reference: Reg. 29 of SEBI (LODR) Regulations, 2015.

Respected Sir/Madam,

With reference to the captioned subject matter and pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of Ambassador Intra Holdings Limited (“the Company”) will be held on Monday, August 14, 2023, at the Registered Office of the company, inter-alia, to consider and approve:

1. the Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2023;
2. Any other business with the permission of the Chairman.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company’s Code of Conduct for Prevention of Insider Trading, the trading window was closed from July 01, 2023 (intimated vide our letter dated June 28, 2023) shall open after 48 hours of declaration of Results in view of the aforesaid Board Meeting.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Ambassador Intra Holdings Limited

Siddartha Ajmera
Managing Director
DIN: 06823621

Email Address: ambassadorintra1982@gmail.com