

# **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: October 31, 2020

**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 Tuesday, November 10, 2020.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday **November 10, 2020** 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 September 30, 2020 along with the Limited Review Report
- Any other matter with the permission of the Chairman.

**Trading window:**

Please take note of our letter dated 30<sup>th</sup> September, 2020 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  
DIN: 06823621**