

# **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 27, 2022

**To,  
Department of Corporate Service  
BSE Ltd.  
P. J. Tower, Dalal Street,  
Mumbai-400001**

Dear Sir / Madam,

**BSE SCRIP CODE: 542524**

**Sub: Intimation of Board Meeting to be held on Wednesday, August 31, 2022.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday August 31, 2022 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 40<sup>th</sup> Annual General Meeting of the Company.
- To approve Notice for convening 40<sup>th</sup> Annual General Meeting of the Company along with Directors Report for the Financial Year ended on 31<sup>st</sup> March, 2022 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**