

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S G Highway Road,
Satellite, Jodhpur, Ahmedabad - 380059

20th May 2024

To,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Mumbai-400 001,
Maharashtra, India

SUBJECT: Intimation of Board Meeting Scheduled to be held on Thursday, 30th May,2024 to consider Audited Financial Results of the Company for the Quarter & Year ended on March 31,2024.

Script Code: 542524

SYMBOL: AIHL

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is schedule to be held on Thursday, 30th May,2024, to inter-alia:

1. Consider, Approve and Take on record the Standalone Audited financial results of the company for the Quarter and Financial Year ended on March 31, 2024.
2. To Consider any other matter with the permission of the Chairman of the meeting, if any.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors I officers & key managerial personnel and designated persons of the company defined under the code has already been closed till 48 hours after the results pursuant to the said meeting are made public. Kindly take the same on your record.

Thanking You,

For, AMBASSADOR INTRA HOLDINGS LIMITED

**SIDDARTHA AJMERA
MANAGING DIRECTOR
DIN: 06823621**

Email: ambassadorintra1982@gmail.com