

# **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: June 25, 2020

**To,  
Department of Corporate Service  
BSE Ltd.  
P. J. Tower, Dalal Street,  
Fort,  
Mumbai-400 001**

Dear Sir/Madam,

**BSE SCRIP CODE: 542524**

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing them about the meeting of Board of Directors of the Company to be held on Tuesday, June 30, 2020 published today in the following newspapers:

1. Financial Express (English);
2. Financial Express (Gujarati)

Please take note of the same. This is for your information and record.

Thanking you,  
Yours faithfully,

**For, Ambassador Intra Holdings Limited**

**Siddartha Ajmera  
Managing Director**

**Email Address:** ambassadorintra1982@gmail.com



