

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: 21.05.2022

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

BSE Scrip Code: 542524

Sub: Intimation of Board Meeting to be held on Monday, May 30, 2022.

With reference to captioned subject and Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of the Company is scheduled to be held on Monday, 30th Day of May, 2022 at the registered office of the Company situated 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 matters:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2022.
2. To consider and approve any other business items with the permission of the Chairman.

Trading window:

In this connection, kindly take note of our Letter dated 22nd March, 2022 regarding the Closure of Trading Window, submitted to BSE.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Ambassador Intra Holdings Limited

Siddartha Ajmera
Managing Director
DIN: 06823621