

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: February 12, 2021

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

Dear Sir / Madam,

BSE SCRIP CODE: 542524

**Sub: Adjournment of Board Meeting which was scheduled to be held on Thursday,
February 11, 2021.**

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on Thursday February 11, 2021 **HAS BEEN ADJOURNED** for the following reason:

- One of the office staff members was infected and diagnosed with COVID-19 yesterday. Due to the same, the office premise was closed for the entire day.

The said meeting has been rescheduled on tomorrow i.e. 13th February, 2021 at the same place as has been mentioned in the intimation dated 02nd February, 2021 submitted to BSE.

Please take note of the same.

Thanking you,

Yours truly,

For, AMBASSADOR INTRA HOLDINGS LIMITED

SIDDARTHA AJMERA

Managing Director

DIN: 06823621