

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: May 18, 2019

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

Dear Sir/Madam,

BSE SCRIP CODE: 541865

Sub: Intimation of Board Meeting to be held on Monday, May 27, 2019 and closure of trading window.

This is to inform you that a meeting of the Board of Directors of the Company will be held on **May 27, 2019** at 04:00 PM 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:

- The Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2019.
- Any other matter with the permission of the Chairman.

Trading window:

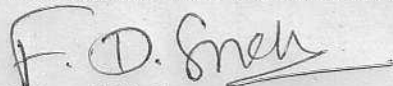
Further, the trading window for dealing in the Company's securities by the Directors/designated Employees and their relatives will remain closed from Saturday, **May 18, 2019** up to 48 hours after the results pursuant to the meeting are made public.

Please take note of the same.

Thanking you,

Yours truly,

For, Ambassador Intra Holdings Limited



Falguni Shah
Company Secretary

