

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 23, 2020

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

Dear Sir / Madam,

BSE SCRIP CODE: 542524

Sub: Intimation of Board Meeting to be held on Tuesday, June 30, 2020.

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, June 30, 2020** at 01:00 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 Year ended March 31, 2020.
- Any other matter with the permission of the Chairman.

Trading window:

Please take note of our letter dated 01st April, 2020 submitted to BSE informing them about the closure of trading window.

Please take note of the same.

Thanking you,

Yours truly,

For, Ambassador Intra Holdings Limited

Siddartha Ajmera
Managing Director