

# **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:** August 06, 2021

To,  
Department of Corporate Service  
BSE Ltd.  
P. J. Tower, Dalal Street,  
Mumbai-400001

Dear Sir / Madam,

**BSE SCRIP CODE: 542524**

**Sub: Intimation of Board Meeting to be held on Saturday, August 14, 2021.**

This is to inform you that a meeting of the Board of Directors of the Company to be held on Saturday August 14, 2021 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 Un-Audited Financial Results of the Company for the Quarter ended June 30, 2021 along with the Limited Review Report
- To Appoint M/s Gaurav Bachani & Associates in place of M/s K. Jatin & Co., as secretarial auditor of the company for the Financial Year 2020-2021
- Any other matter with the permission of the Chairman.

**Trading window:**

Please take note of our letter dated 01<sup>st</sup> July, 2021 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**  
**DIN: 06823621**