

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: 28.08.2021

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

Dear Sir / Madam,

BSE Scrip Code: 542524

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

The Board of Directors of the Company at their meeting held today i.e. Saturday, August 28, 2021, has inter alia, considered and approved the following:

1. Calling of the 39th Annual General Meeting (AGM) for the F. Y. ended 31st March, 2021 on Thursday, 30th September, 2021 through Video Conferencing/ OAVM.
2. The Notice calling 39th AGM along with Director’s Report along with required annexure.
3. Appointed M/s Gaurav Bachani & Associates. Practicing Company Secretary, Ahmedabad as the Scrutinizer for 39th AGM.
4. Closure of the Register of Members and Share Transfer Books of the Company from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of ensuing 39th AGM of the Company.
5. Considered and approved all other businesses item as per agenda circulated.

The Meeting of the Board of Directors of the Company commenced at 04:00 PM and concluded at 04:35 PM.

Please take note of the same on your record,

Thanking you.

Yours faithfully,

For, AMBASSADOR INTRA HOLDINGS LIMITED

SIDDARTHA AJMERA

Managing Director

DIN: 06823621

Email Address: ambassadorintra1982@gmail.com