

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 31, 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 Thursday, September 03, 2020.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday **September 03, 2020** at 03:00 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:

- To Consider the matters related to upcoming 38th Annual General Meeting of the Company
- To approve Notice for convening 38th Annual General Meeting of the Company along with Directors Report for the Financial Year ended on 31st March, 2020 and required annexure.
- The Re-appointment of M/s K. Jatin & Co., Practicing Company Secretary, Ahmedabad as a Scrutinizer for the purpose of upcoming 38th Annual General Meeting of the Company.
- The Re-appointment of M/s K. Jatin & Co., Practicing Company Secretary, Ahmedabad as a Secretarial Auditor for the F.Y. 2020-21.
- Any other matter with the permission of the Chairman.

Please take note of the same.

Thanking you,

Yours truly,

For, Ambassador Intra Holdings Limited

Siddartha Ajmera

Managing Director

DIN: 06823621