

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: November 25, 2020

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

Dear Sir / Madam,

BSE SCRIP CODE: 542524

Sub: Adjournment of Board Meeting which was scheduled to be held today i.e. November 25, 2020 at 04:00 PM.

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on today i.e. Wednesday **November 25, 2020** at 04:00 PM at the registered office of the Company **is adjourned.**

Further the said adjourned meeting will be held on Monday December 07, 2020 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:

- Appointment of Mr. Sanjay Kumar as an Independent Director and Ms. Smailika as a Woman Independent Director.
- Resignation of Mr. Nirmalkumar Ramnath Tiwari, Independent Director and Mrs. Anjali Ajay Mehra, Woman Independent Director.
- Any other matter with the permission of Chairman.

Please take note of the same.

Thanking you,

Yours truly,

For, AMBASSADOR INTRA HOLDINGS LIMITED

SIDDARTHA AJMERA

Managing Director

DIN: 06823621