

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: 01.02.2022

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 Friday, February 11, 2022.

This is to inform you that a meeting of the Board of Directors of the Company to be held on Friday February 11, 2022 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 December 31, 2021 along with the Limited Review Report
- Any other matter with the permission of the Chairman.

Trading window:

Please take note of our letter dated 28th December, 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

**Sd/-
Siddartha Ajmera
Managing Director
DIN: 06823621**

Email Address: ambassadorintra1982@gmail.com