

# AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S G Highway Road,  
Satellite, Jodhpur, Ahmedabad - 380059

Date: 26/08/2023

To,  
Corporate Relations Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Fort, Mumbai-400 001,  
Maharashtra, India  
**BSE SCRIP CODE: 542524**

Respected Sir/Madam,

**Subject: Intimation of Board Meeting of the Company.**

We would like to inform you that our company, Ambassador Intra Holdings Limited will be conducting a Board Meeting to discuss matters related to our upcoming 41<sup>th</sup> Annual General Meeting (AGM).

A Meeting of the Board of Directors of Ambassador Intra Holdings Limited will be held on Saturday, September 02, 2023 at the registered office of the Company. The agenda of the meeting is as follows:

1. Approval of the draft notice of the 41<sup>th</sup> Annual General Meeting (AGM), including the date, time, and venue of the meeting.
2. Approval of Draft Directors Report for the Financial Year 2022-23.
3. Any other business with the permission of the Chairman.

Kindly acknowledge receipt of this intimation.

Thanking you,

Yours Faithfully,

***For Ambassador Intra Holdings Limited***

***Siddartha Ajmera***  
***Managing Director***  
***DIN: 06823621***