

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

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

Date: 05.02.2024

To,
Department of Corporate Service
BSE Limited
P. J. Tower, Dalal Street,
Mumbai-400001

Dear Sir / Madam,

BSE SCRIP CODE: 542524

Sub: Intimation of Board Meeting to be held on Wednesday, February 14, 2024.

This is to inform you that a meeting of the Board of Directors of the Company to be held on Wednesday February 14, 2024 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, 2023 along with the Limited Review Report
- Any other matter with the permission of the Chairman.

Trading window:

In this connection, kindly take note of our Letter dated 01st January, 2024 regarding the Closure of Trading Window, submitted to BSE.

Please take note of the same on your records.

Thanking you,
Yours faithfully,

For, Ambassador Intra Holdings Limited

Siddartha Ajmera
Managing Director
DIN: 06823621