

# AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

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

17<sup>th</sup> April 2024

To,  
BSE Limited,  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Steet, Mumbai-400 001,  
Maharashtra, India

**SUBJECT: Intimation of Board Meeting Scheduled to be held on Thursday, April 25, 2024.**

**Script Code: 542524**

**SYMBOL: AIHL**

**Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**Dear Sir/Madam,**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is schedule to be held on **Thursday, April 25, 2024**, to inter-alia:

1. Reconstitution of Board of Directors and Committees of the Company.
2. Increase in Authorized Share capital of the Company.
3. Any other items with the permission of Chairman.

Please take note of the Same on your records.

Thanking You,

**For, AMBASSADOR INTRA HOLDINGS LIMITED**

**SIDDARTHA AJMERA  
MANAGING DIRECTOR  
DIN: 06823621**