

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 06, 2019

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

Dear Sir/Madam,

BSE SCRIP CODE: 542524

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing them about the meeting of Board of Directors of the Company to be held on Wednesday November 13, 2019 published on 05th November, 2019 in the following newspapers:

1. Financial Express (English) and
2. Financial Express (Gujarati)

Please take note of the same. This is for your information and record.

Thanking you,
Yours faithfully,

For, Ambassador Intra Holdings Limited

SIDDARTHA
AJMERA

Digitally signed by
SIDDARTHA AJMERA
Date: 2019.11.06 11:31:03
+05'30'

**Siddartha Ajmera
Managing Director**

Email Address: ambassadorintra1982@gmail.com

