

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: 03.09.2020

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir / Madam,

BSE Scrip Code: 542524

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

The Board of Directors of the Company at their meeting held today i.e. Thursday, September 03, 2020, has inter alia, considered and approved the following:

1. Calling of the 38th Annual General Meeting (AGM) for the F. Y. ended 31st March, 2020 on Wednesday, 30th September, 2020 at 05:00 PM through Video Conferencing/ OAVM.
2. The Notice calling 38th AGM along with Director’s Report along with required annexure.
3. Appointed Mr. Jatin Kapadia (COP: 12043), Proprietor, K. Jatin & Co., Practicing Company Secretaries, as the Scrutinizer for 38th AGM.
4. Re-appointed M/s. K Jatin & Co., Practicing Company Secretaries, Ahmedabad (COP: 12043) as a Secretarial Auditor of the Company for the Financial Year 2020-21.
5. Closure of the Register of Members and Share Transfer Books of the Company from Monday 21st September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of ensuing 38th AGM of the Company.
6. Considered the matter relating to payment of Fine to BSE for Non-compliance with Regulation 6(1) of SEBI (LODR) Regulation, 2015 for the Quarter ended March 2020. The Company has paid the Fine to the BSE.

The Meeting of the Board of Directors of the Company commenced at 03:00 PM and concluded at 04:30 PM.

Email Address: ambassadorintra1982@gmail.com

Please take note of the same on your record,

Thanking you.

Yours faithfully,

For, AMBASSADOR INTRA HOLDINGS LIMITED

SIDDARTHA AJMERA

Managing Director

DIN: 06823621