



CIN: L17119GJ1982PLC009258

**REGISTERED OFFICE: 1093/1, 305 SUR MOUNT COMPLEX,
BEHIND ISCON MANDIR SG HIGHWAY ROAD, SATELLITE,
JODHPUR, AHMEDABAD, GUJARAT, INDIA, 380059**

EMAIL: ambassadorintra1982@gmail.com

REF: AIHL/LIST/BSE/BMN/REG-29(1)(a)/08-2024

DATE: 07th AUGUST 2024

To
General Manager
(Listing Compliance & Regulatory Division)
The B S E Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai: 400 001.

Respected Sir,

Scrip Code: AIHL

Sub: Notice of the board meeting to inter-alia consider and approve unaudited financial results of the company for the quarter ended on June 30, 2024.

Ref: Compliance to 29 (1) (a) of the SEBI (LODR) 2015.

Pursuant to the provisions of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the board of directors of the company is scheduled to be held on Wednesday, August 14, 2024, at the registered office of the company, to inter-alia consider, approve, and take on record the unaudited financial results of the company for the quarter ended on June 30, 2024 and other Agenda, if any.

Further, the company confirms that the closure of trading window for insiders of the company, commencing from July 1, 2024 and ending post 48 hours of the declaration of the unaudited financial results pursuant to the aforesaid scheduled meeting has already been intimated to the general public vide a letter dated July 01, 2024, uploaded on BSE portal.

Thanking you, we remain,

For, AMBASSADOR INTRA HOLDINGS LIMITED

**RAJESH SINGH THAKUR
MANAGING DIRECTOR
DIN: 10593346**