



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

Contact No: 079-40030800

Date: March 11, 2025

**To,
BSE LIMITED
The Corporate Relationship Department,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400 001**

Sub: Intimation for Board Meeting

Ref: Scrip Code: 542524

Scrip ID: AIHL

**Subject: Intimation of Board Meeting Scheduled to be held on Wednesday, 19th March,
2025.**

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors is Proposed to be held as
per the following:

Date: 19th March, 2025

Day: Wednesday

Time: 11.00 A.M

Venue: At the Registered office of the Company

Agenda for the Board Meeting is attached herewith for your reference as Annexure I.

For, AMBASSADOR INTRA HOLDINGS LIMITED

DILIPBHAI BALDEVBHAI PATEL

WHOLE-TIME DIRECTOR

DIN: 10593381



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**Agenda for the Meeting of Board of Directors of the Company AMBASSADOR INTRA
HOLDINGS LIMITED to be held on March 19th, 2025 Wednesday at 11.00 AM is as
follow:**

Agenda Item No	Particulars	Purpose
1.	To elect Chairman of the Meeting	Approval
2.	To ascertain the quorum.	Approval
3.	To take a note on leave of absence, if any.	Noting
4.	Change in the Registered Office of the company within local limits of the same city	Approval
5.	Any other matter with the approval of Board	Approval

We request you to kindly take the record of same.

For, AMBASSADOR INTRA HOLDINGS LIMITED

**DILIPBHAI BALDEVBHAI PATEL
WHOLE-TIME DIRECTOR
DIN: 10593381**