



ALORA TRADING COMPANY LIMITED

Registered Office : 1, Floor-Grd, Plot-37/39, Rajyog Building, 1st Carpenter Street,
C.P. Tank, Mumbai - 400 004. • Tel.: 022 66669938

CIN : L70100MH1982PLC296275

21st June, 2020

To,

Listing Compliance Department, BSE Limited P.J. Towers, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 539693	The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie Kolkata – 700001 Scrip Code: 011189
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Subject: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/ Madam,

With reference to the subject matter and in compliance with provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Sunday, 28th June, 2020 at the registered office of the Company, inter-alia to consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2020.

Request you to take the above on record and oblige.

Thanking you,

For Alora Trading Company Limited

Suresh

Suresh Naskar

Managing Director & Compliance Officer

DIN: 08537352