



ALORA TRADING COMPANY LIMITED

Registered Office : 7 Old BST Office Street, Kolkata – 700 001

CIN : L27201WB1982PLC035136

Date: 03/11/2016

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

To,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

BSE Scrip Code: 539693

CSE Scrip Code: 011189

Sub: Intimation of 6th Board Meeting for the financial year 2016-17

Dear Sir,

This is to inform that pursuant to **Regulation 29** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 12th November, 2016** at **corporate office** situated at 302, Vikas Commercial Complex, Bhakti Marg, Mulund West, Mumbai – 400080 at **04.30 pm** to consider and approve the **Un-Audited Financial Results** of the Company for the quarter and half year ended **September 30, 2016**.

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the aforesaid the Un-Audited Financial Results for the quarter and half year ended September 30, 2016.

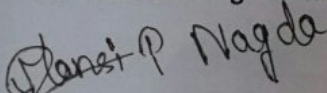
Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will be closed for trading in Company's equity shares for Designated Persons from November 3, 2016 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2016 (both days inclusive).

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For Alora Trading Co Ltd



Mansi Nagda

Company Secretary



Corporate Office :

3rd Floor, Vikas Commercial Complex,
Bhakti Marg, Mulund (West), Mumbai - 400080.

Tel : +91 - 22 - 2590 5055

E-mail : aloratrading@yahoo.com