



# 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**

21<sup>st</sup> June, 2020

To,

Listing Compliance Department, <b>BSE Limited</b> P.J. Towers, Dalal Street, Fort Mumbai - 400 001  Scrip Code: 539693	<b>The Calcutta Stock Exchange Limited</b> 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, 28<sup>th</sup> 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 31<sup>st</sup> March, 2020.

Request you to take the above on record and oblige.

Thanking you,

**For Alora Trading Company Limited**

**Suresh Naskar**

**Managing Director & Compliance Officer**

**DIN: 08537352**