

ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145

ALLANA HOUSE
ALLANA ROAD
COLABA
MUMBAI-400 001
INDIA.

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EMAIL : pkhulbe@allana.com
WEBSITE : www.alna.co.in

Date: January 30, 2024

To
The Bombay Stock Exchange Limited
Phiroze Jejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 506120

Dear Sir / Madam,

Sub: Intimation of Board Meeting

This is to inform that a meeting of Board of Directors of **Alna Trading and Exports Limited** is scheduled to be held on **Thursday, February 8, 2024**, at the registered office of the Company at Allana House, 4 JA Allana Road, Colaba, Mumbai, Maharashtra, 40000 inter alia to consider and take on record:

1. To approve the Unaudited Financial Results of the Company for quarter ended December 31, 2023.
2. Any other item as may be decided by the Board of Directors of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,

For ALNA TRADING AND EXPORTS LIMITED

(Prakashchandra Khulbe)
Company Secretary and Compliance Officer

Place: Mumbai