



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

05th August, 2019

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 **Tuesday, 13th August, 2019 at 6.00 p.m.** at the registered office of the Company, inter-alia to consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2019.

Further in compliance with the Company's Code of Conduct for Prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations 2015, amended till date, the Trading Window for dealing in the shares of the Company would remain closed for the designated employees and the connected persons covered under the said code of the Company for purpose of consideration and approval of Unaudited Financial Results for the quarter ended 30th June, 2019 from today and will open 48 hours after declaration of audited financial results of the Company.

Request you to take the above on record and oblige.

Thanking you,

For Alora Trading Company Limited


VeepulGohill
Managing Director
DIN: 05322517

