

# ALNA TRADING AND EXPORTS LIMITED

CIN :L51900MH1981PLC025145

ALLANA HOUSE  
ALLANA ROAD  
COLABA  
MUMBAI-400 001  
INDIA.

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EMAIL : pkhulbe@allana.com  
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Date: October 31, 2023

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

**Scrip Code: 506120**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

This is to inform that the meeting of Board of Directors of **Alna Trading and Exports Limited** will be held on **Friday, November 10, 2023**, at the Registered Office of the Company at Allana House, 4 JA Allana Road, Colaba, Mumbai, Maharashtra, 400001, interalia to consider the following items:

1. To approve the Unaudited Financial Results of the Company for quarter ended September 30, 2023.
2. Any other item as may be decided by the Board of Directors of the Company.

Thanking you,

By Order of the Board of Directors  
**For ALNA TRADING AND EXPORTS LIMITED**

(Prakashchandra Khulbe)  
Company Secretary and Compliance Officer  
Membership No: A24947

Place: Mumbai