

ALORA TRADING COMPANY LIMITED

6th February, 2019

To,
The Manager,
Listing Department,
BSE Limited
P.J. Towers,
Dalal Street,
Fort
Mumbai – 400 001

Scrip Code :- 539693
Scrip Id :- ALORA

Dear Sir/ Madam,

Subject: Intimation of Board Meeting and Closure of Trading Window.

This is to inform you that pursuant to Regulation 29 and any other Regulation of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, **14th February, 2019** at 3.00 PM at the Company's Registered Office, inter-alia, to consider and approve the unaudited financial results for the quarter and nine month period ended 31st December, 2018 and any other matter with the permission of the chair.

Further in accordance with the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for purpose of consideration and approval of Unaudited Financial Results for the quarter ended 31st December, 2018 for the designated persons from **7th February, 2019** to after forty-eight hours of approval of Unaudited Financial Results for the quarter and nine month period ended **31st December, 2018**.

This is for your information and records.

Thanking You,
For Alora Trading Company Limited

VeepulGohill
Managing Director
DIN: 05322517



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