



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

08th February 2021

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

Dear Sir/ Madam,

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 **Monday, 15th February 2021** at **4 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, 2020** and any other matter with the permission of the chair.

This is for your information and records.

Thanking You,

For Alora Trading Company Limited

Suresh Naskar

Managing Director & Compliance Officer

DIN: 08537352