

ALORA TRADING COMPANY LIMITED

5th August, 2017

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 under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 and Trading Window Closure Notice.

Dear Sir/Madam,

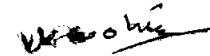
This is to inform the exchange that a meeting of the Board of Directors of the Company is scheduled on **Monday, 14th August, 2017** at 5.00 p.m. at registered office of the Company, to consider, inter alia, the Un- Audited Financial Results (UFR) of company and Limited Review Report for the first quarter ended on 30th June 2017.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Conduct for prevention of Insider Trading as adopted by the Company, the **Trading Window of Company shall remain closed** for all the directors/officers/employees of, the Company, considering the Approval of Unaudited Financial results of the Company, **on and from 6th August, 2017 to 48 hours after of publication of the Unaudited Financial Results of the Company to the Stock Exchanges.** The Trading in Shares of Company are fully prohibited during this period.

You are requested to take the same on record.

Thanking You,

For Alora Trading Company Limited



Veepul Kishore Gohill
Director
DIN: - 05322517

Registered Office: Shop No.37, Rock Avenue, E Plot, Hindustan Naka, Kandivali (W), Mumbai-400067

Tel: 022 65172555 CIN: L70100MH1982PLC296275

Email Id: aloratradingcompany@gmail.com Website: www.aloratradingltd.com