

# ALNA TRADING AND EXPORTS LIMITED

CIN :L51900MH1981PLC025145

ALLANA HOUSE  
4 J.A. ALLANA ROAD  
COLABA  
MUMBAI-400 001, INDIA

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WEBSITE : [www.alna.co.in](http://www.alna.co.in)

**Date:** August 30, 2024

**To**

**BSE Limited**

Corporate Relations Department,  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400001

**Scrip Code:** 506120

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,

Dear Sir/Madam,

This is to inform you that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, September 26, 2024, at 11:00 a.m. (IST)**. The meeting will take place with the physical presence of Members at the **Registered Office of the Company** located at Allana House, Allana Road, Colaba, Mumbai – 400001.

In compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024, to Thursday, September 26, 2024 (both days inclusive)** for the purpose of the Annual General Meeting.

The above is for your information and records.

Thanking You,

Yours Sincerely,

**For Alna Trading and Exports Limited**

**Karishma Ashar**

Company Secretary & Compliance Officer