

ALNA TRADING AND EXPORTS LIMITED

CIN:L51900MH1981PLC025145

Allana House, Allana Road
Colaba, Mumbai – 400001
Maharashtra, India

Phone: (91-22) 22811000, 61498000
Email: secretarial@allana.com
Website: www.alna.co.in

Date: January 28, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

Scrip Code: 506120; **ISIN:** INE07I701011

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of **Alna Trading and Exports Limited** is scheduled to be held on **Thursday, February 6, 2025**, at the Registered Office of the Company at **Allana House, Allana Road, Colaba, Mumbai - 400001**. The agenda for the meeting, inter alia, includes the following:

- 1. To consider and approve the Unaudited Financial Results for the quarter ended December 31, 2024.*
- 2. To discuss and consider any other matter with the permission of the Chair.*

You are requested to kindly take the above information on record and disseminate it to stakeholders as appropriate.

Thanking you,

Yours Sincerely,

For Alna Trading and Exports Limited

Mithun Patel
Company Secretary and Compliance Officer