

ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145

ALLANA HOUSE
ALLANA ROAD
COLABA
MUMBAI-400 001
INDIA.

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WEBSITE : www.alna.co.in

ALNA/2024/CS/014

Date: August 01, 2024

To

The Bombay Stock Exchange Limited

Phiroze Jejeebhoy Towers, Dalal Street

Mumbai – 400001

Scrip Code: 506120; **ISIN:** INE071701011

Subject: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform that a meeting of Board of Directors of **Alna Trading and Exports Limited** is scheduled to be held on **Monday, August 12, 2024**, at the Registered Office of the Company at **Allana House, Allana Road, Colaba, Mumbai - 400001**, inter alia to consider and take on record:

1. To consider the Unaudited Financial Results for the **quarter ended on June 30, 2024**.
2. Any other item as decided by the Board of Directors of the Company.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For Alna Trading and Exports Limited

Karishma Ashar

Company Secretary and Compliance Officer