MANSOON TRADING COMPANY LIMITED

Regd. Office : Commerce House, 4th Floor, 3 Currimbhoy Road, Ballard Estate, Mumbai - 400 001. CIN : L99999MH1985PLC035905

7th August, 2019

Deputy Listing Manager, Listing Compliance BSE Limited P. J. Tower, Dalal Street, Fort, Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512303 Sub : IND AS – Extension of time for holding Board Meeting for the Quarter ended 30th June, 2019

We wish to inform you that Companies (Indian Accounting Standards) Rules, 2015 (IND AS is applicable to our Company from the Accounting period on or after 1st April, 2019. So we are accordingly adopting INS AS for the financial year 2019-20

Pursuant to SEBI relaxation, we would like to keep the Board Meeting for approval of Un-audited Financial Results for the Quarter ended 30th June, 2019 on or before 14th September, 2019

Kindly take a note of the same.

Thanking you.

Yours faithfully, For MANSOON TRADING COMPANY LIMITED

P. K. Jajodia Director (DIN – 00376220)

