

MANSOON TRADING COMPANY LIMITED

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

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

August 5, 2021

Dear Sir,

**Ref : Scrip Code : 512303
Sub : Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Commerce House, 4th Floor, 3 Currimbhoy Road, Ballard Estate, Mumbai 400 001 on Friday, the 13th August, 2021 inter-alia to transact the following :

1. To consider and approve Un-audited Financial Results for the First Quarter ended 30th June, 2021
2. To appoint Secretarial Auditor for the year 2021-22
3. To appoint Internal Auditor for the year 2021-22

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window remained closed from 1st April, 2021 to 17th August, 2021 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,
For **MANSOON TRADING COMPANY LIMITED**

Vikas B. Kulkarni
Managing Director
(DIN - 08180938)

