

# **MANSOON TRADING COMPANY LIMITED**

CIN : L99999MH1985PLC035905

Regd. Office : Office No. 203, 2nd Floor, M - Space, Next to Minatai Thackeray Blood Bank,  
Sitaram Patkar Marg, Goregaon (West), Mumbai - 400 104

E mail : mansoontradingltd@gmail.com · Website : mansoontrading.co.in

**Deputy Listing Manager,  
Listing Compliance  
BSE Limited**

P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

**November 1, 2023**

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 Office No. 203, 2<sup>nd</sup> Floor, M-Space, Next to Minatai Thackeray Blood Bank, Sitaram Patkar Marg, Goregaon (West), Mumbai 400104 on Thursday, the 9<sup>th</sup> November, 2023 to consider and approve the Un-audited Financial Result for the Quarter and half yearly ended 30<sup>th</sup> September, 2023

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 1<sup>st</sup> October, 2023 to 15<sup>th</sup> November, 2023 (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**

*V. B. Kulkarni*  
**Vikas B. Kulkarni  
Managing Director  
(DIN - 08180938)**

