

MANSOON TRADING COMPANY LIMITED

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

June 22, 2021

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

Dear Sir,

Ref : Scrip Code : 512303

Subject : Intimation of Board Meeting for consideration and approval of Audited Financial Result for the Quarter and year ended 31st March, 2021.

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 on Wednesday, the 30th June, 2021 inter-alia to consider and approve the Audited Financial Results for the Quarter and year ended 31st March, 2021 .

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 will remain closed from 1st April, 2021 to 3rd July, 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)**

