

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

20th May, 2023

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, 2023.

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 registered office of the Company at Office No. 203, 2nd Floor, M-Space, Next to Minatai Thackeray Blood Bank, Sitaram Patkar Marg, Goregaon (West), Mumbai 400 104 on Saturday, the 27th May, 2023 inter-alia to consider and approve the Audited Financial Results for the Quarter and year ended 31st March, 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 will remain closed from 1st April, 2023 to 30th May, 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)

