

# MANSOON TRADING COMPANY LIMITED

CIN : L99999MH1985PLC035905

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

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

**January 30, 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  
Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2022**

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 Thursday, the 9<sup>th</sup> February, 2023 inter-alia to consider and approve Un-audited Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2022

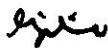
Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 1<sup>st</sup> January, 2023 to 15<sup>th</sup> February, 2023 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully

**For MANSOON TRADING COMPANY LIMITED**



**P. K. Jajodia  
Director  
(DIN - 00376220)**

