

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

27th January, 2020

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 Wednesday, the 5th February, 2020 at 4.30 pm inter-alia to consider and approve the Un-audited Financial Result for the Quarter and Nine Months ended 31st December, 2019.

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 January, 2020 to 7th February, 2020 (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)

