

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

23rd July, 2018

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 on Tuesday, the 31st July, 2018, at 3.30 pm inter-alia to transact the following business :

- a) To consider and approve the Un-audited Financial Result for the First Quarter ended 30th June, 2018.
- b) To appoint Mr. Vikas Kulkarni as Managing Director of the Company with effect from 1st August, 2018


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 21st July, 2018 to 1st August, 2018 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,

Yours faithfully,
For **MANSOON TRADING COMPANY LIMITED**


Suresh Chandra Tapuriah
Director
(DIN - 00372526)

