

# **MANSOON TRADING COMPANY LIMITED**

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

September 7, 2020

**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 First Quarter ended 30.06.2020**

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 Monday, the 14<sup>th</sup> September, 2020 inter-alia to consider and approve Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020

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> July, 2020 to 16<sup>th</sup> September, 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**

**Vikas B. Kulkarni**  
**Managing Director**  
**(DIN – 08180938)**