

MANSOON TRADING COMPANY LIMITED

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

2nd September, 2020

BSE Limited
P. J. Tower,
Dalal Street,
Fort, Mumbai

Ref : Scrip Code : 512303

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to regulation 29(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 5th day of September, 2020, at Commerce House, 4th Floor, 3, Currimbhoy Road, Ballard Estate, Mumbai 400 001 to consider inter-alia the following transaction:

- a) To decide the day, date, time and place of 35th Annual General Meeting and to approve the Notice convening 35th Annual General Meeting of the Company.
- b) To decide the date for closure of Register of Members and Share Transfer Books for 35th Annual General Meeting and for e-voting the date of commencement & ending of e-voting and cut off date.
- c) To appoint the Scrutinizer for the voting results of 35th Annual General Meeting

Kindly take the above information on record and oblige.

Thanking you.

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

Vikas B. Kulkarni
Managing Director
DIN - 08180938