

MANSOON TRADING COMPANY LIMITED

CIN : L99999MH1985PLC035905

Regd. Office : Office No. 203, 2nd Floor, M - Space, Next to Minatai Thackeray Blood Bank,
Sitaram Patkar Marg, Goregaon (West), Mumbai - 400 104

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

November 7, 2023

**Deputy General Manager
Listing Compliance**
BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 512303

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published intimation of the Board Meeting for Un-audited Financial Results at the Board Meeting held on 9th November, 2023 in the following newspaper:

- a) Dainik Sagar (Marathi) – published on November 3, 2023
- b) STANDARD POST (English) – published on November 3, 2023

Please take the above information on record.

Thanking you.

Yours faithfully,
For MANSOON TRADING COMPANY LIMITED

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



STANDARD POST, Mumbai, Friday, November
3, 2023

MANSOON TRADING COMPANY LIMITED
CIN NO: L15102MH1999PLC0145905
Regd. Office: 203, 2nd Floor, M-Space,
Next to Minatai Thakeray Blood Bank,
Sitaram Patkar Marg, Goregaon (West)
Mumbai - 400104
Website: www.mansoontrading.co.in
Email - mansoontradingtd@gmail.com

NOTICE

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 Office No. 203, 2nd Floor, M-Space, Next to Minatai Thakeray Blood Bank, Sitaram Patkar Marg, Goregaon (West), Mumbai 400104 on Thursday, the 9th November, 2023 to consider and approve the Un-audited Financial Result for the Quarter and half yearly ended 30th September, 2023.

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 October, 2023 to 15th November, 2023 (both days inclusive) for Directors, Designated employees and their family members.

For Mansoon Trading Company Limited
Sd/-
Vikas B. Kulkarni
Managing Director
Place: Mumbai
Date: 01.11.2023
(DIN:08180586)

दैनिक सागर - शुक्रवार दि. 03 नोव्हेंबर 2023

MANSOON TRADING COMPANY LIMITED
CIN No. L59900MH1999PLC045805
Registered Office: 203, 2nd Floor, M-Space,
Next to Minatal Thackeray Blood Bank,
Skaram Pathar Marg, Goregaon (West)
Mumbai - 400184
Website: www.mansoontrading.co.in
Email: mansoontrading@gmail.com

NOTICE

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations 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 Office No. 203, 2nd Floor, M-Space, Next to Minatal Thackeray Blood Bank, Skaram Pathar Marg, Goregaon (West), Mumbai 400184 on Thursday, the 9th November, 2023 to consider and approve the Un-audited Financial Result for the Quarter and half yearly ended 30th September, 2023.

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 October, 2023 to 16th November, 2023 (both days inclusive) for Directors, Designated employees and their family members.

For Mansoon Trading Company Limited
Sd/-
Vikas B. Kulkarni
Managing Director
(DIN-06180938)

Place: Mumbai
Date: 01.11.2023