

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

August 14, 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 14th August, 2023 in the following newspaper:

- a) Dainik Sagar (Marathi) – published on August 6, 2023
- b) STANDARD POST (English) – published on August 6, 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 - Sunday, August 6, 2023

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NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Monday, 14th August, 2023, inter-alia to consider and approve Un-audited Financial Results for the First Quarter ended 30th June, 2023.

Intimation is available on the website of the Company www.mansoontrading.co.in as well as on website of BSE Limited www.bseindia.com.

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 July, 2023 to 18th August, 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: 04.08.2023

(DIN-08180938)

दैनिक सागर, रविवार दि-०६ अगस्त-२०२३

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Vikas B. Kulkarni
Managing Director
(DIN-08180938)

Place: Mumbai
Date: 04.08.2023