

# **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

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**Date: February 5, 2024**

**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 about intimation of Board Meeting for approval of Un-audited Financial Results for Nine months and Third Quarter ended at the Board Meeting scheduled to be held on Tuesday, 13<sup>th</sup> February, 2024 in the following newspaper:

- a) DAINIK SAGAR (Marathi) – published on February 3, 2024
- b) STANDARD POST (English) – published on February 3, 2024

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)**



Dainak Sagar

Saturday 3 Feb 2024

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**Email - [mansoontradingltd@gmail.com](mailto:mansoontradingltd@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 400 104 on **Tuesday, the 13th February, 2024** to consider and approve the Un-audited Financial Result for the Nine Months and Third Quarter ended **31st December, 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 January, 2024 to 16th February, 2024 (both days inclusive) for Directors, Designated employees and their family members.

**For Mansoon Trading Company Limited  
Sd/-**

**Vikas B. Kulkarni**

Place: Mumbai

**Managing Director**

Date: February 2, 2024

**(DIN-08180938)**

Standard Post – 03.02.2024

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**For Mansoon Trading Company Limited**

**Sd/-**

**Vikas B. Kulkarni**

Place: Mumbai

**Managing Director**

Date: February 2, 2024

**(DIN-08180938)**