

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

Date: May 23, 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 Audited Financial Results for the year months and 4th Quarter ended at the Board Meeting scheduled to be held on 29th May, 2024 in the following newspaper:

- a) DAINIK SAGAR (Marathi) – published on May 23, 2024
- b) STANDARD POST (English) – published on May 23, 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)



STANDARD POST, Mumbai, Thursday

23, 2024

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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 **Wednesday, the 29th May, 2024**, inter-alia, to consider and approve the Audited Financial Result for the year ended and fourth Quarter ended **31st March, 2024**.

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 April, 2024 to 31st May, 2024 (both days inclusive) for Directors, Designated Person and their family members.

For Mansoon Trading Company Limited

Sd/-

Vikas B. Kulkarni

Place: Mumbai

Managing Director

Date: May 22, 2024

(DIN-08180938)

दैनिक सागर, गुवागार दि. २३ मे २०२४

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For Mansoon Trading Company Limited

Sd/-

Vikas B. Kulkarni

Managing Director

Place: Mumbai

Date: May 22, 2024

(DIN-08180938)