

# 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

February 12, 2024

Deputy Listing Manager,  
Listing Compliance  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir,

**Sub: Intimation for rescheduling Board Meeting – Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Ref: Scrip Code 512303**

**Our Intimation dated February 2, 2024 of the Board Meeting to be held on Tuesday, 13<sup>th</sup> February, 2024**

We refer to our intimation dated February 2, 2024 sent to the BSE Limited about the Board Meeting of the Company which was scheduled to be held on Tuesday, 13<sup>th</sup> February, 2024, *inter alia*, to consider and approve the Un-audited Financial Results for Third Quarter and Nine months ended 31<sup>st</sup> December, 2023.

We hereby further inform you that due to unavoidable circumstances, the said meeting is re-scheduled to be held on Wednesday, 14<sup>th</sup> February, 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 will remain closed from 1<sup>st</sup> January, 2024 to 17<sup>th</sup> February, 2024 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **MANSOON TRADING COMPANY LIMITED.**

Vikas Bhaskar  
Kulkarni

Digitally signed by Vikas  
Bhaskar Kulkarni  
Date: 2024.02.12 19:17:48  
+05'30'

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

