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

Tel.: 93264 45140 · E mail : mansoontradingltd@gmail.com · Website : mansoontrading.co.in

Date: November 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 the Second Quarter ended 30th September, 2024 at the Board Meeting scheduled to be held on 13th November, 2024 in the following newspaper:

a) DAINIK SAGAR (Marathi) - published on October 31, 2024

b) STANDARD POST (English) – published on October, 2024

Please take the above information on record.

Thanking you.

Yours faithfully,

For Mansoon Trading Company Limited

Abhijeet C. Salvi Chief Financial Officer

MANSOON TRADING COMPANY LIMITED

Date: 31-10-2024

STANDARD POST

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Website: www.mansoontrading.co.in Email - 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 Thackeray Blood Bank, Sitaram Patkar Marg, Goregaon (West), Mumbai 400104 on Wednesday, the 13th November, 2024 to consider and approve the Un-audited Financial Result for the Quarter and half yearly ended 30th September, 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 October, 2024 to 15th November, 2024 (both days inclusive) for Directors. Designated employees and their family members.

For Mansoon Trading Company Limited Sd/-

Vikas B. Kulkarni

Managing Director Place: Mumbai

(DIN-08180938) Date: 29.10.2024

MANSOON TRADING COMPANY LIMITED

Date: 31-10-2024

DAINIK SAGAR

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For Mansoon Trading Company Limited

Vikas B. Kulkarni Managing Director

Place: Mumbai Managing Director
Date: 29.10.2024 (DIN-08180938)