

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: February 3, 2025

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 Wednesday, 12th February, 2025 in the following newspaper:

- a) DAINIK SAGAR (Marathi) – published on February 3, 2025
- b) STANDARD POST (English) – published on February 3, 2025

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)



MANSOON TRADING PRIVATE LIMITED

DATE: 03-02-2025

STANDARD POST

Act, sources added.

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Mumbai - 400104

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 Thakeray Blood Bank, Sitaram Patkar Marg, Goregaon (West), Mumbai 400104 on **Wednesday, the 12th February, 2025** to consider and approve the Un-audited Financial Result for the Third Quarter and Nine Months ended **31st December, 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 January, 2025 to 14th February, 2025 (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: 31.01.2025

(DIN-08180938)

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MANSOON TRADING PRIVATE LIMITED

DATE: 03-02-2025

DAINIK SAGAR

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गर संजय सहाय्यक गटविकास अधिकारी

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For Mansoon Trading Company Limited

Sd/-

Vikas B. Kulkarni

Managing Director

(DIN-08180938)

Place: Mumbai

Date: 31.01.2025



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