

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: August 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 First Quarter ended 30th June, 2024 at the Board Meeting scheduled to be held on 12th August, 2024 in the following newspaper:

- a) DAINIK SAGAR (Marathi) – published on August 03, 2024
- b) STANDARD POST (English) – published on August 03, 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)**



MANSOON TRADING COMPANY LIMITED

Dainik Sagar

Date: 03/08/2024 Page no. 05

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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 400 104 on **Monday, the 12th August, 2024**, inter-alia, to consider and approve Un-Audited Financial Results for the First Quarter ended 30th June, 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 July, 2024 to 16th August, 2024 (both days inclusive) for Directors, Designated Person and their family members.

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

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

Place: Mumbai

Date: 02.08.2024

MANSOON TRADING COMPANY LIMITED

Standard Post

Date: 03/08/2024 Page no. 03

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For Mansoon Trading Company Limited

Sd/-

Vikas B. Kulkarni

Managing Director

Place: Mumbai

Date: 02.08.2024

(DIN-08180938)