

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

**Deputy Listing Manager,
Listing Compliance
BSE Limited**

P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

October 29, 2024

Dear Sir,

**Ref : Scrip Code : 512303
Sub : Intimation of Board Meeting**

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.

Please take the above information on record.

Thanking you.

Yours faithfully,
For **MANSOON TRADING COMPANY LIMITED**

VIKAS
BHASKAR
KULKARNI
Vikas B. Kulkarni
Managing Director
(DIN - 08180938)

Digitally signed by
VIKAS BHASKAR
KULKARNI
Date: 2024.10.29
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