

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

May 19, 2025

Dear Sir,

Ref: Scrip Code - 512303

Sub: Intimation of Board Meeting for consideration and approval of Audited Financial Results for the year ended and fourth Quarter ended 31st March, 2025

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 Tuesday, the 27th May, 2025, *inter-alia*, to consider and approve the Audited Financial Result for the year ended and fourth Quarter ended 31st March, 2025.

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 April, 2025 to 29th May, 2025 (both days inclusive) for Directors, Designated Person and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **MANSOON TRADING COMPANY LIMITED.**

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

