MANSOON TRADING COMPANY LIMITED

Regd. Office : Commerce House, 4th Floor, 3 Currimbhoy Road,
Ballard Estate, Mumbai - 400 001.
CIN : L99999MH1985PLC035905

November 4, 2020

Deputy General Manager
Listing Compliance
BSE Limited
P. J. Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 512303

Subject : Intimation of Board Meeting for consideration and approval of Un-audited Financial Results for the Quarter ended 30th September, 2020

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 on Friday, the 13th November, 2020 inter-alia to consider and approve Un-audited Financial Results for the Second Quarter and half year ended 30th September, 2020

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 will remain closed from 1st October, 2020 to 17th November, 2020 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record

VIKAS BHASKAR KULKARNI

Digitally signed by VIKAS BHASKAR KULKARNI
Date: 2020.11.04 14:27:07 +05'30'

Thanking you.

Yours faithfully,
For MANSOON TRADING COMPANY LIMITED