

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

E mail : mansoontradingltd@gmail.com • Website : mansoontrading.co.in

February 12, 2024

Deputy Listing Manager,
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Sub: Intimation for rescheduling Board Meeting – Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Scrip Code 512303

Our Intimation dated February 2, 2024 of the Board Meeting to be held on Tuesday, 13th February, 2024

We refer to our intimation dated February 2, 2024 sent to the BSE Limited about the Board Meeting of the Company which was scheduled to be held on Tuesday, 13th February, 2024, *inter alia*, to consider and approve the Unaudited Financial Results for Third Quarter and Nine months ended 31st December, 2023.

Under the circumstances, the said meeting is rescheduled to be held on Wednesday, 14th February, 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 will remain closed from 1st January, 2024 to 17th February, 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 B. Kulkarni
Managing Director
(DIN – 08180938)

