

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: May 22, 2025

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

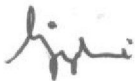
Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published about intimation of Board Meeting for approval of Un-audited Financial Results for the year and Fourth Quarter 31st March, 2025 at the Board Meeting scheduled to be held on Tuesday, 27th March, 2025 in the following newspaper:

- a) PARSHURAM SAMACHAR (Marathi) – published on May 21, 2025
- b) STANDARD POST (English) – published on May 21, 2025

Please take the above information on record.

Thanking you.

Yours faithfully,
For MANSOON TRADING COMPANY LIMITED



P. K. Jajodia
Director
(DIN – 00376220)



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STANDARD POST PAGE NO.03

DATE: 21/05/2025

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Website: www.mansoontrading.co.in
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 **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.

For Mansoon Trading Company Limited

Vikas B. Kulkarni

Managing Director

(DIN-08180938)

Place: Mumbai

Date: 19.05.2025

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MANSOON TRADING COMPANY LIMITED

PARSHURAM SAMACHAR PAGE NO.03

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For Mansoon Trading Company Limited

Vikas B. Kulkarni

Place: Mumbai

Managing Director

Date: 19.05.2025

(DIN-08180938)