

MANSOON TRADING COMPANY LIMITED

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

31st January, 2017

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 approval of Un-audited Financial Result for the Quarter ended 31st December, 2016 and Nine months ended 31st December, 2016

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 Monday, the 13th February, 2017 at 11.30 am., inter-alia to consider and approve the Un-audited Financial Results for the Third Quarter ended 31st December, 2016 and Nine Months ended 31st December, 2016

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 3rd February, 2017 to 14th February, 2017 (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

P. K. Jajodia
P. K. Jajodia
Director
(DIN - 00376220)

