

MANSOON TRADING COMPANY LIMITED

Regd. Office : Commerce House, 4th Floor, 3 Currimbhoy Road,

Ballard Estate, Mumbai - 400 001.

CIN : L99999MH1985PLC035905

4th August, 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 consideration and approval of Un-audited Financial Result for the Quarter ended 30th June, 2017.

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 11th August, 2017, at 2.30 p.m. inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2017.

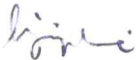
Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 5th August, 2017 to 12th August, 2017 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Mansoon Trading Company Limited



P. K. Jajodia

Director

(DIN - 00376220)

