

# **MANSOON TRADING COMPANY LIMITED**

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

**23<sup>rd</sup> May, 2018**

**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 Audited Financial Result for the Quarter and year ended 31<sup>st</sup> March, 2018.**

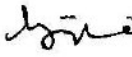
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Wednesday, the 30<sup>th</sup> May, 2018, inter-alia to consider and approve the Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2018 .

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 23<sup>rd</sup> May, 2018 to 30<sup>th</sup> May, 2018 (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)

