

# 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 : www.mansoontrading.co.in

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**Deputy Listing Manager,  
Listing Compliance  
BSE Limited**

**May 14, 2026**

P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir,

**Ref: Scrip Code - 512303**

**Sub: Intimation of Board Meeting for consideration and approval of Audited Financial Results for the year ended and fourth Quarter ended 31<sup>st</sup> March, 2026**

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, 2<sup>nd</sup> Floor, M-Space, Next to Minatai Thackeray Blood Bank, Sitaram Patkar Marg, Goregaon (West), Mumbai 400 104 on Friday, the 29<sup>th</sup> May, 2026, *inter-alia*, to consider and approve the Audited Financial Result for the year ended and fourth Quarter ended 31<sup>st</sup> March, 2026.

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 1<sup>st</sup> April, 2026 to 2<sup>nd</sup> June, 2026 (both days inclusive) for Directors, Designated Person and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,  
For **MANSOON TRADING COMPANY LIMITED.**

*V. B. Kulkarni*

**Vikas Kulkarni  
Managing Director  
(DIN - 08180938)**

