



Trade-wings
LIMITED

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Website : www.tradewings.in

Date: 12/07/2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)

Subject: Intimation of Closure of Trading Window

With reference to the subject matter, we would like to inform you that as per the Companies 'Code of Conduct' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has closed the trading window for Directors, Officers, Designated Employees, Insiders (as defined in the code), and their dependents and family members from April 01, 2021 till the date, since the Company has not considered and approved the unaudited financial results for the third quarter of the financial year 2021- 2022 ended on 31st December, 2021.

Pursuant to the Companies 'Code of Conduct' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company for the Directors, Officers, Designated Employees, Insiders (as defined in the code) and their dependents and family members shall remain closed from Thursday, July 14, 2022 till 48 hours from the announcement of the outcome of Board Meeting of the Company, scheduled to be held to consider and approve the Audited Financial Results of the Company for the fourth quarter/ half year and year ended on 31st March, 2022.

Thanking you,

For and on behalf of
TRADE WINGS LIMITED

Zurica Kevin Pinto
Company Secretary and Compliance Officer
Membership Number: A27623



Place: Mumbai