



Trade-wings
LIMITED

A-2 Kaveri CHS, Plot No.63
Sector 17, Vashi
Navi Mumbai - 400 705, INDIA
Phone : +91 (022) 68835801
Email : companysecy@twltravel.com
Website : www.tradewings.in

Date: 17/11/2022

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

Dear Sir/ Madam,

REF: TRADE WINGS LIMITED (SCRIP CODE: 509953)

SUB: INTIMATION REGARDING BOARD MEETING PURSUANT TO REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that a meeting of the Board of Directors of Trade Wings Limited will be held on Tuesday, 29th November 2022 at 2:00 PM at the Corporate Office of the Company situated at A-2 Kaveri CHS, Plot No.63, Sector 17, Vashi, Navi Mumbai - 400705, *inter alia* to transact the following business:

1. To consider and approve the Un-Audited Financial results (Standalone and consolidated) of the Company for the First quarter ended June, 2022
2. To consider the Limited Review Report for the First quarter ended June, 2022.
3. To consider and approve the Un-Audited Financial results (Standalone and consolidated) of the Company for the Second quarter and Half Year ended on September 30, 2022 along with Statement of Assets and Liabilities and cash flow statement as per Regulation 33 of SEBI (LODR), 2015.
4. To consider the Limited Review Report for the Second quarter and Half Year ended on September 30, 2022.
5. To consider any other business with the permission of the Chair.

You are requested to take the above intimation on record.
Thanking you.

For and on behalf of
TRADE WINGS LIMITED



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



Place: Mumbai