



Date: 22nd November, 2020

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 Monday, 28th December, 2020, at 11.00 a.m. at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai - 400 001, *inter alia* to transact the following business:

1. To consider and approve the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on 31st March 2020;
2. To consider and approve the Standalone and Consolidated Audited Financial results of the Company for the fourth quarter and Financial Year ended on March 31, 2020 along with Statement of Assets and Liabilities as per Regulation 33 of LODR.
3. To regularise the appointment of Mr. Hemant Panchal (DIN:08602861) as a Director of the Company;



Trade-wings
LIMITED

18/20, Bhogilal Building 2nd Floor.,
K. Dubash Marg, Kala Ghoda,
Fort, Mumbai - 400 001. INDIA
Phone : +91 (022) 4230 9455
Fax : +91 (022) 2204 6053
Email : companysecy@twltravel.com
Website : www.tradewings.in

4. To fix the day, date, time and venue of the Annual General Meeting of the Company;
5. To discuss the appointment of M/s Aalok Mehta & Co. (FRN No. 126756W), Practicing Chartered Accountant as a Statutory Auditor of the Company for the 5 Financial Years i.e. upto the Annual General Meeting to be held for the F.Y. 2024-25;
6. 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