



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

Date: 28th January, 2021

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Dear Sir/Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)

SUB: INTIMATION OF BOOK CLOSURE DATE

Kindly note that pursuant to the provisions of Section 91(1) of Companies Act, 2013 read with relevant rules framed thereunder (including any statutory modifications or re-enactment thereof) and other applicable provisions or laws, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 16th February, 2021 to Monday, 22nd February, 2021.

Security Code	Type of Security and Paid-up Value	Book Closure Period	Purpose
BSE Ltd. 509953	Equity Shares Rs.3,00,00,000/-	Tuesday, 16 th February, 2021 to Monday, 22 nd February, 2021 (both days inclusive)	70 th Annual General Meeting of the Members of the Company to be held on Monday, 22 nd February, 2021.

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

CIN : L63040GA1949PLC000168

Registered Office : 1st Floor, Naik Building, Opp. Don Bosco High School, M. G. Road, Panajim, Goa - 403 001. India.