



**Trade-wings**  
LIMITED

18/20, Bhogilal Building 2nd Floor.,  
K. Dubash Marg, Kala Ghoda,  
Fort, Mumbai - 400 001. INDIA  
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Website : www.tradewings.in

Date: June 29, 2021

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 persons, Insiders (as defined in the code), and their immediate relatives from Thursday, April 01, 2021 till date, since, the Company has not considered and approved the Audited Financial Results of the Company for fourth quarter/ half year and year ended as on March 31, 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 shall remain closed for the Directors, Officers, Designated persons, Insiders (as defined in the code), and their immediate relatives, from Thursday, July 01, 2021 till 48 hours from the announcement of the outcome of Board Meeting of the Company, scheduled to be held to consider and approve the unaudited Financial Results of the Company for the first quarter ended on June 30, 2021, of the Financial year 2021-22.

Thanking you,

**For and on behalf of**  
**TRADE WINGS LIMITED**

*Zurica*



**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.