

Date & Time of Download : 07/03/2022 16:35:20

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	3782749
<b>Date and Time of Submission</b>	3/7/2022 4:34:12 PM
<b>Scripcode and Company Name</b>	509953 - TRADE WINGS LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Outcome for OUTCOME OF BOARD MEETING HELD ON MONDAY, MARCH 7, 2022. We Would Like To Inform To You That The Meeting Of Board Of Directors Of Our Company Was Held On Monday, 07.03.2022, At 2:00 P.M. At The Corporate Office And Concluded At 4:15 P.M.
<b>Submitted By</b>	ZURICA PINTO
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.