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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	3969388
<b>Date and Time of Submission</b>	4/27/2022 4:19:39 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 TUESDAY, 26TH APRIL, 2022 FURTHER ADJOURNED ON WEDNESDAY 27TH APRIL, 2022
<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.