



**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: March 7, 2022

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir/ Madam,

**REF: TRADE WINGS LIMITED (SCRIP CODE: 509953)**

**SUBJECT: OUTCOME OF BOARD MEETING HELD ON MONDAY, MARCH 7, 2022.**

In terms of Regulation 33 and Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform to you that the meeting of Board of Directors of our Company was held on Monday, March 7, 2022, at 2:00 P.M. at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai - 400 001 and concluded at 4:15 P.M. The Board of Directors in the meeting considered and approved the following:

1. Independent Audit report along with standalone Financial Results for the fourth quarter and Financial Year 2020-2021 together with statement of Assets & Liabilities as on 31<sup>st</sup> March, 2021 and Declaration on Unmodified Opinion in the Auditor's Report for financial year 2020-2021;
2. Independent Audit report along with consolidated Financial Results for the Financial Year 2020-2021, statement of Assets & Liabilities as on 31<sup>st</sup> March, 2021 and Declaration on Unmodified Opinion in the Auditor's Report for financial year 2020-2021.
3. To re-appoint Dr Shailendra P. Mittal (DIN: 08602861), as Chairman and Managing Director of the Company, whose tenure as Managing Director expires on May 29, 2022.
4. Fixing of the Day, Date, time, Venue and notice of the 70<sup>th</sup> Annual General Meeting of the Company.

Kindly take the above 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, Nalk Building, Opp. Don Bosco High School, M. G. Road, Panajim, Goa - 403 001. India.**