

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	433957
<b>Date and Time of Submission</b>	1/31/2019 6:25:00 PM
<b>Scripcode and Company Name</b>	509953 - TRADE WINGS LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for BOARD MEETING SCHEDULED TO BE HELD ON FEBRUARY 13, 2019
<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.