



Trade-wings
LIMITED

18/20, Bhogilal Building 2nd Floor.,
K. Dubash Marg, Kala Ghoda,
Fort, Mumbai - 400 023, INDIA
Phone : +91 (022) 4230 9455
Fax : +91 (022) 2204 6063
Email : companysecy@twitravel.com
Website : www.tradewings.in

Date: February 6, 2017

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Fax No: 2272 1919

Dear Sir,

Ref No: - Scrip Code: 509953

Sub: Adjournment of the Board Meeting held on February 6, 2017

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of our Company was held on Monday, February 6, 2017 at 3:00 p.m., the time scheduled for meeting, at the Corporate Office of the Company, situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai - 400 023 and adjourned mutually after transacting the following business:

1. Took note of resignation of Mr. Siddhanth Nimbaikar (Membership Number: A40636) as the Whole-time Company Secretary and Compliance officer of the Company with effect from February 1, 2017.
2. Appointed Ms. Zurica Carton (Membership Number: A27623) as the Whole-time Company Secretary and Compliance officer of the Company w.e.f February 6, 2017.

The Management could not present the un-audited financial results of the Company for the third quarter and nine months ended December 31, 2016 before the Board and therefore, the meeting has been adjourned to Wednesday, February 8, 2017 at 3.00 p.m. at the Corporate Office of the Company, situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai - 400 023.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For Trade Wings Limited

Vishwanathan K. Nair
PAN: AEXPN2757E
Chief Financial Officer

Address: Bhavika Estate, Sector 16/A,
Plot No 6, 2nd Floor, Nerul, Navi Mumbai 400706



Place: Mumbai

Registered office: 6, Mascarenhas Building, M.G. Road, Panaji, Goa - 40300
CIN: L63040GA1949PLC000168