



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: 27th April, 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 TUESDAY, 26TH APRIL, 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 Tuesday, 26th April, 2022 at 4.00 p.m. at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai-400 001.

The meeting of Board of Directors of the Company was adjourned to the following day i.e., 27th April 2022 at 1.00 P.M due to want of time to consider the outstanding agenda items and the same was concluded at 4.00 P.M.

The Board of Directors in the meeting considered and approved the following:

1. The Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2021;
2. The Limited Review Report (Standalone and Consolidated) for the quarter ended June 30, 2021;
3. Appointment of Secretarial Auditor for Conducting a Secretarial Audit for Financial Year 2021-2022;

Kindly take the above on record.

Thanking You,

Yours faithfully,

**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.

Date: 28th April, 2022

To,

M/s GHV & Co.

Office number 217A, 2nd Floor,
Pancharatna building, Opera House,
Charni Road (East), Mumbai – 400004

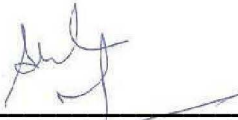
**SUBJECT: LETTER OF APPOINTMENT AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR THE
FINANCIAL YEAR 2021-2022.**

We are pleased to inform you that the Board of Directors of the Company have appointed you as the Secretarial Auditors of the Company in its Adjourned Board Meeting held on Wednesday, 27th April 2022 for the financial year 2021-22, on such remuneration and out of pocket expenses as agreed mutually.

Thanking you.

Yours faithfully,

FOR TRADE WINGS LIMITED



Dr. Shailendra Parmeshwarji Mittal – Managing Director

DIN: 00221661

Place: Mumbai