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Date: February 12, 2016

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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the below mentioned Key Managerial Personnel of the Company for the purpose of determining materiality of an event and information and for making the disclosure to the Stock Exchange(s) under this regulation.

Contact details of the Key Managerial Personnel for the above purpose are as follows:

Name	Designation	Contact Number	E-mail Id
Dr. Shailendra P. Mittal	Chairman & CFO	022 42309434	smittal@twltravel.com
Mr. Vinayak S. Ubhayakar	Managing Director & CEO	022 42309434	vinoo@twltravel.com
Mr. Siddhant D. Nimbalkar	Company Secretary & Compliance Officer	022 42309420	companysecy@twltravel.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Trade Wings Limited

Siddhant Nimbalkar
Company Secretary and Compliance Officer
Membership No: A40636
Address: 301, Shiv Krupa Apt, 3rd Floor, Katrap, Badlapur - 421503



Members : AFTA • ASTA • IATA • JATA • PATA • TAAI • UFTAA • USTOA • ACAAI
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CIN : L63040GA1949PLC000168