



Trade-wings
L I M I T E D

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8th November, 2012

To,
The Secretary,
Bombay Stock Exchange Limited,
Pirojsha Jeejeebhoy Towers,
Dalal Street,
Mumbai,
400 001.



Dear Sir,

Sub: Notice of Book Closure pursuant to Clause 16 of the Listing Agreement

Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books will be kept closed from **Friday, 23rd November, 2012 to Friday, 30th November, 2012** (both days inclusive) for the purpose of Sixty Second Annual General Meeting of the company which is scheduled to be held on **Friday, 30th November, 2012** at the Registered Office of the company at 6, Mascarenhas Building, M. G. Road, Panjim, 403 001 at 5.00 p.m.

This is for your information and records.

Regards,

For Trade Wings limited



Compliance Officer

Independently owned and operated
by Trade-wings Limited



Members : AFTA • ASTA • IATA • JATA • PATA • TAAI • UFTAA • USTOA • ACAA

Registered Office : 6, Mascarenhas Building, M. G. Road, Panji Goa - 403 001. India.