



Trade-wings
L I M I T E D

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6th September, 2013

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 **Monday, 23rd September, 2013 to Monday, 30th September, 2013** (both days inclusive) for the purpose of Sixty Third Annual General Meeting of the company which is scheduled to be held on **Monday, 30th September, 2013** 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 • ACAAI

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