



Trade-wings
LIMITED

A-2 Kaveri CHS, Plot No.63
Sector 17, Vashi
Navi Mumbai - 400 705. INDIA
Phone : +91 (022) 68835801
Email : companysecy@twltravel.com
Website : www.tradewings.in

Date: 01/08/2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/ Madam,

REF: TRADE WINGS LIMITED (SCRIP CODE: 509953)

SUBJECT: CLARIFICATION PERTAINING TO THE DEVIATION IN THE TIMINGS OF THE START OF THE BOARD MEETING HELD ON THURSDAY, 21ST JULY, 2022.

With reference to the subject matter, we would like to bring to your notice that the meeting of the Board of Directors of M/s Trade Wings Limited was held on Thursday, 21st July, 2022 at 2:30 P.M at the former Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai-400 001. The Board meeting was called at 11:00 A.M, however, due to unavoidable circumstances i.e., heavy rainfall, the meeting was shifted from 11:00 A.M to 2:30 P.M and accordingly the Board meeting was conducted at 2.30 P.M.

We request you to take the above on record and oblige.

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

