



**Trade-wings**  
LIMITED

18/20, Bhogilal Building 2<sup>nd</sup> Floor,  
K. Dubash Marg. Kala Ghoda,  
Fort, Mumbai - 400 001. INDIA  
Phone : +91 (022) 4230 9455  
Fax : +91(022) 22046053  
Email : [companysecy@twtravel.com](mailto:companysecy@twtravel.com)  
Website: [www.Tradewings.in](http://www.Tradewings.in)

Date: February 5, 2018

To,  
The Deputy Manager  
Corporate Relation Department,  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai –400001

Fax No: 2272 1919

Dear Sir,

Sub: Intimation of the Board Meeting scheduled to be held on February 14, 2018.  
Ref.: Scrip Code: 509953

In terms of Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, February 14, 2018 at 2:00 p.m. at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai — 400 001 to inter alia transact the following business:

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1. To consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2017.
2. To consider the Limited Review Report for the quarter and nine months ended December 31, 2017.
3. To consider any other business with the permission of the chair.

Further as per “Code of Conduct“ formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window will be closed from Monday, February 5, 2018 to Friday, February 16, 2018 (both days inclusive) for the Directors, Officers, Designated Employees, Insiders (as defined in the Code), and their dependents and family members.





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Website: [www.tradewings.in](http://www.tradewings.in)

Kindly take the above intimation on your record and display the same on your website.

Thanking you,

Yours faithfully,  
For **Trade Wings Limited**

*Zurica*



**Zurica Kevin Pinto**  
**Membership Number: A27623**  
**Company Secretary and Compliance officer**

Place: Mumbai