



Date: September 30, 2022

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

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)

Subject: Intimation of Closure of Trading Window

Pursuant to the Companies 'Code of Conduct' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company for the Directors, Officers, Designated Employees, Insiders (as defined in the code) and their dependents and family members shall remain closed from Saturday, October 1, 2022 till 48 hours after the declaration of financial results, scheduled to be held to consider and approve the unaudited Financial Results of the Company for the second quarter and half year ended on 30th September, 2022.

Further, we would like to inform you that as per the Companies 'Code of Conduct' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors, Officers, Designated Employees, Insiders (as defined in the code), and their dependents and family members was closed from Thursday, April 01, 2021 to till date as per the details mentioned below:

Sr. No.	Quarter /half-year/Year ended	Audited financial statements & Unaudited financial results	Date/s of Board Meeting/s held	Dates (From & To) of the Trading Window Closure
1.	January, 2021 to March, 2021	Independent Audit report along with standalone Financial Results for the 4th quarter and FY 2020-	07 th March, 2022	April 01, 2021 till 48 hours after the declaration of financial results



		2021 together with statement of Assets & Liabilities as on 31.03.2021.		
2.	July, 2021 to September, 2021	Unaudited financial results	4 th July, 2022	October 01, 2021 to till after the declaration of financial results.
3.	October, 2021 to December, 2021	Unaudited financial results	21 st July, 2022	February 28, 2022 till after the declaration of financial results.
4.	January, 2022 to March, 2022	Audited financial statements	-	April 01, 2022 till after the declaration of financial results.
5.	April, 2022 to June, 2022	Unaudited financial results	-	July 01, 2022 till after the declaration of financial results
6.	July, 2022 to September, 2022	Unaudited financial results	-	October 1, 2022 till after the declaration of financial results.

You are requested to take the above intimation on record.

Thanking you,

**For and on behalf of
TRADE WINGS LIMITED**

Zurica Kevin Pinto

Company Secretary and Compliance Officer

Membership Number: A27623

Place: Mumbai

