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Email : companysecy@twltravel.com

Website: www.tradewings.in

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Reference: Trade Wings Limited (Scrip Code: 509953)

<u>Subject:</u> Disclosure of reasons for delay in submission of financial results for the quarter, half year and year ended on 31.03.2022 by the Company "Trade Wings Limited".

Dear Sir/ Madam,

Pursuant to SEBI circular CIR/CFD/CMD-1/142/2018 dated 19<sup>th</sup> November, 2018, we wish to inform to the Bombay Stock Exchange (BSE) and investors of the Company that due to the ongoing pandemic of COVID-19 and the nationwide restrictions, all the business operations of the Company i.e., the aviation and travel business has been hindered. Since, our Company is mainly in the business of Tours and Travels, the business of the Company is tremendously affected due to the pandemic.

We are grateful to the concerned officials of SEBI for Relaxation granted from compliance with certain provisions due to the CoVID-19 pandemic vide circular no SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29.04.2021. However, all the major work of the Company was taken care from the corporate office located at Fort, Mumbai. Due to COVID-19 pandemic and as per precautionary/safety measures taken by the company all the working staff is on leave.

In consideration of the above facts and circumstances, the finalisation of financial results for the quarter, half year and year ended on 31.03.2022 is still in process and hence, the Company shall not be in a position to submit the Financial Results to the Stock Exchange (BSE) within the stipulated time i.e., till 29.05.2022.

We request you to please take the aforementioned reason disclosed herein on record and condone the delay. You are kindly requested not to take any action against the Company for delay in filing of its Financial Results of quarter, half year and year ended on 31.03.2022 Kindly take above on record and oblige.

Yours faithfully,

For and on behalf of TRADE WINGS LIMITED

**Zurica Kevin Pinto** 

**Company Secretary and Compliance Officer** 

Membership Number: A27623

Place: Mumbai Date: 25.05.2022