



Trade-wings
LIMITED

18/20, Bhogilal Building 2nd Floor.,
K. Dubash Marg, Kala Ghoda,
Fort, Mumbai - 400 023, INDIA
Phone : +91 (022) 4230 9455
Fax : +91 (022) 2204 6053
Email : companysecy@twtravel.com
Website : www.tradewings.in

Date: August 3, 2018.

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Ref: Trade-Wings Limited (Scrip Code: 509953)

**SUBJECT: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD
ON AUGUST 13, 2018.**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform to you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, August 13, 2018 at 11:00 a.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:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2018;
2. To consider the Limited Review Report for the quarter ended June 30, 2018;

Kindly take the above on record and oblige

Thanking you,

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



Pinto

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

Place: Mumbai