



**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: 13/10/2022

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

**Dear Sir/ Madam,**

**REF: TRADE WINGS LIMITED (SCRIP CODE: 509953)**

**SUB: INTIMATION REGARDING BOARD MEETING PURSUANT TO REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**


Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that a meeting of the Board of Directors of Trade Wings Limited will be held on Friday, 28<sup>th</sup> October 2022 at 11:30 A.M at the Corporate Office of the Company situated at A-2 Kaveri CHS, Plot No.63, Sector 17, Vashi, Navi Mumbai - 400705, *inter alia* to transact the following business:

1. To consider and approve the Independent Auditor Report along with Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March 2022.
2. To consider and approve the Standalone and Consolidated Audited Financial results of the Company for the fourth quarter and Financial Year ended on March 31, 2022 along with Statement of Assets and Liabilities as per Regulation 33 of SEBI (LODR), 2015.
3. To fix the day, date, time and venue of the Annual General Meeting of the Company for the F.Y 2021-2022.
4. To consider any other business with the permission of the Chair.

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



CIN: L63040GA1949PLC000168

Registered Office: 1st Floor, Naik Building, Opp. Don Bosco High School, M.G. Road, Panjim, Goa-403001, India.