



Trade-wings
L I M I T E D

18/20, Bhogilal Building, 2nd Floor,
K. Dubash Marg, Kala Ghoda,
Fort, Mumbai - 400 001, INDIA
Phone : +91 (022) 4230 9455
Fax : +91 (022) 2204 6053
Email : comyanysecy@twltravel.com
Website : www.tradewings.in

Date: June 21, 2018

To,
The Deputy Manager
Corporate Relations 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 **June 29, 2018.**
Ref.: Trade Wings Limited (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 Friday, June 29, 2018 at 02:00 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:

1. To consider and approve the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2018;
2. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2018 along with Statement of Assets and Liabilities as per Regulation 33 of LODR; and
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 Thursday, June 21, 2018 to Sunday, July 1, 2018 (both days inclusive) for the Directors, Officers, Designated Employees, Insiders (as defined in the Code), and their dependents and family members.

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

Thanking you,

Yours faithfully,
For **Trade Wings Limited,**



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