



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@twltravel.com
Website : www.tradewings.in

Date: May 22, 2017

To,
The Manager,
Department of Corporate Services,
BSE Listing,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Ref. No.: Scrip Code:-509953

Subject: Intimation regarding convening the Board Meeting on May 30, 2017.

As per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR"), we have to inform to you that the Meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, May 30, 2017 at 2:00 p.m. at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai - 400023 to discuss 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, 2017 and to consider Auditor's Report.
2. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and Financial Year ended March 31, 2017 alongwith Statement of Assets and Liabilities as per Regulation 33 of LODR.
3. To consider any other business with the permissions of the Chairman.

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 Monday May 22, 2017 to Thursday June 1, 2017 (both days inclusive) for the Directors, Officers, Designated Employees, Insiders (as defined in the code), and their dependents and family members.

Kindly take of the above mentioned intimation on your records.

Thanking You,

Yours Faithfully,
For Trade Wings Limited,

Zurica



Zurica Kevin Pinto
Company Secretary & Compliance Officer
Membership No. A27623