



Date: 20th June 2022

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

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)
SUB: INTIMATION OF BOOK CLOSURE DATE

Kindly note that pursuant to the provisions of Section 91(1) of Companies Act, 2013 read with relevant rules framed thereunder (including any statutory modifications or re-enactment thereof) and other applicable provisions or laws, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 12th July, 2022 to Monday, 18th July, 2022.

Security Code	Type of Security and Paid-up Value	Book Closure Period	Purpose
BSE Ltd. 509953	Equity Shares Rs.3,00,00,000/-	Tuesday, 12 th July, 2022 to Monday, 18 th July, 2022 (both days inclusive)	71st Annual General Meeting of the Members of the Company to be held on Monday, 18 th July, 2022.

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



Copy to:

Central Depository Services (India) Limited
Marathon Futurex, AWing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai – 13, Maharashtra, India

Bigshare Services Private Limited
E-3 Ansa Industrial Estatesaki, Vihar Road,
Sakinaka, Mumbai – 400072,
Maharashtra, India