



**Trade-wings**  
LIMITED

18/20, Bhogilal Building 2nd Floor.,  
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Fort, Mumbai - 400 001. INDIA  
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Website : www.tradewings.in

Date: June 24, 2022

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

Dear Sir/ Madam,

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

**Subject:** Intimation of Closure of Trading Window

With reference to the subject matter, we would like to inform you that as per the Companies 'Code of Conduct' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has closed the trading window for Directors, Officers, Designated Employees, Insiders (as defined in the code), and their dependents and family members from April 01, 2021 till the date, since the Company has not considered and approved the unaudited financial results for the second quarter and half year ended on September 30, 2021, for the third quarter of the financial year 2021- 2022 ended on 31<sup>st</sup> December, 2021.

Pursuant to the Companies 'Code of Conduct' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company for the Directors, Officers, Designated Employees, Insiders (as defined in the code) and their dependents and family members shall remain closed from Monday, June 27, 2022 till 48 hours from the announcement of the outcome of Board Meeting of the Company, scheduled to be held to consider and approve the Audited Financial Results of the Company for the fourth quarter/ half year and year ended on 31<sup>st</sup> March, 2022.

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, Panajim, Goa - 403 001. India.**