

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: January 30th 2023

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

Dear Sir/ Madam,

<u>Ref:</u> Trade Wings Limited (Scrip Code: 509953) <u>Subject:</u> Intimation of Closure of Trading Window

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 Tuesday, 31st January, 2023 till 48 hours after the declaration of financial results in the Board meeting scheduled to be held on 08th February, 2023 to consider and approve the unaudited Financial Results of the Company for the third Quarter ended on 31st December, 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