



Trade-wings
LIMITED

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: 13/10/2022

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 audited Financial Results of the Company for the fourth quarter/ half year and year ended on 31st March, 2022 and unaudited financial results for the first quarter of the financial year 2022-2023 ended on 30th June, 2022 and second quarter/ half year ended on 30th September, 2022.

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 Thursday, October 13, 2022 till 48 hours from the declaration of the financial results in the Board Meeting of the Company, to be held on Friday, October 28, 2022 to consider and approve the Audited Financial Results of the Company for the fourth quarter/ half year and year ended on 31st 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, Panjim, Goa-403001. India.