



Trade-Wings
LIMITED

18/20, Bhogilal Building 2nd Floor.,
K. Dubash Marg, Kala Ghoda,
Fort, Mumbai - 400 001. INDIA
Phone : +91 (022) 4230 9455
Fax : +91 (022) 2204 6053
Email : companysecy@twltravel.com
Website : www.tradewings.in

Date: February 01, 2019.

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

Dear Sir/ Madam,

REF: TRADE WINGS LIMITED (SCRIP CODE: 509953)

**SUBJECT: SUBMISSION OF COPY OF NEWSPAPER ADVERTISEMENT OF
THE NOTICE OF THE BOARD MEETING OF THE COMPANY
SCHEDULED TO BE HELD ON 13TH FEBRUARY, 2019**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has published the Notice of the Board Meeting scheduled to be held on Wednesday, 13th February, 2019 in Times of India (English Newspaper) Goa edition dated 1st February, 2019 and Pudhari (Marathi Newspaper) Goa edition dated 1st February, 2019 as per Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Enclosed herewith please find the copy of Newspaper articles as published in both of the above mentioned Newspapers.

Kindly take the above on record and oblige.

Thanking you,

**For and on behalf of
TRADE WINGS LIMITED**

**Zurica Kevin Pinto
Company Secretary and Compliance Officer
Membership Number: A27623**



Place: Mumbai

Encl.: As above

CIN : L63040GA1949PLC000168

Registered Office : 1st Floor, Nalk Building, Opp. Don Bosco High School, M. G. Road, Panajim, Goa - 403 001. India.

DON'T COMPLY YOUR SON GOES TO JAIL

MISSION FIVE

WHERE WILL THE PSLV LIFT-OFF HAPPEN NEXT WEEK?

Answer: _____

Read carefully

AGENT RANA SEASON 2

To win exciting vouchers worth ₹ 1000, write your answer in the space given above and WhatsApp a picture of it to **7201095590** with your name and city.

The winners will be declared on www.facebook.com/agentrana

4.8L homes for urban poor cleared in 1 day

New Delhi: The housing ministry has approved construction of nearly 4.8 lakh houses for urban poor in a single day, taking the total number of houses sanctioned to around 72.7 lakh under the PM Awas Yojna.

The central government has set a target of building about 1.2 crore houses in urban areas by 2022 under this scheme to achieve the goal of housing for all.

 GWALIOR BHUBANESWAR NOIDA GOA NELLORE

INDIAN INSTITUTE OF TOURISM AND TRAVEL MANAGEMENT
(An Autonomous Body under Ministry of Tourism, Govt. of India)
Govindpuri, GWALIOR-474011 (M.P.)
Ph.: 0751-2437300, 2345821, Fax-0751-2344054

EMPLOYMENT NOTICE

Indian Institute of Tourism and Travel Management (IITM) invites fresh applications against 4 DR posts of Assistant Professor in the following area of specializations.

S.No.	Name of Post	Pay band & AGP	Area of Specialization	Nos. of Vacancies	Reservation position
1.	Assistant Professor	PB-3 -15600-39100 with AGP-6000	Tourism & Travel/ International Business/ Tourism & Cargo/ Tourism & Leisure/ Services/ Event Management	04	UR - 02 OBC - 01 ST - 01

(Note : This advertisement is being issued after cancellation of earlier



सत्यमेव जयते
पर्यटन मंत्रालय
भारत सरकार

स्वच्छ
भारत
स्वच्छ
पर्यटन

their male counterparts. : seats it won in 2014. While it

TRADE-WINGS LIMITED

CIN: L63040GA1949PLC000168

Registered Office: 1st Floor Naik Building, Opp. Don Bosco High School,
Mahatma Gandhi Road, Panaji, Goa - 403001

Website: www.tradewings.in

E-mail: companysecy@twtravel.com

Phone No: 022- 42309434

Fax No.: 022- 22046053

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 13, 2019 at 11:00 a.m. at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai 400 001 to inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2018 and to consider the Limited Review Report for the quarter and nine months ended December 31, 2018;

Further, in terms of relevant requirements of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Regulating & Reporting Trading by Insiders and for Fair Disclosure, 2015 of the Company, the Trading Window for dealing in Securities of the Company will be closed from Wednesday, February 06, 2019 to Friday, February 15, 2019 (i.e. 48 hours from the announcement of the outcome of Board Meeting of the Company to the Stock Exchange).

The said notice can be accessed on the Company's website at www.tradewings.in and also on the website of BSE Limited at www.bseindia.com.

For and on behalf of
TRADE-WINGS LIMITED
Sd/-

Zurica Kevin Pinto
Company Secretary and Compliance Officer
Membership Number: A27623

Date: 1st February, 2019.
Place: Mumbai.

गोवा, शुक्रवार, १ फेब्रुवारी २०१९

शहर-जिल्हा पुढारी ११

ट्रेड विंग्स लिमिटेड

CIN : L63040GA 1949PLC000168

नोंदणीकृत कार्यालय : १ ला मजला, नाईक बिल्डींग, डॉन बॉस्को हायस्कूल समोर,

महात्मा गांधी रोड, पणजी, गोवा- ४०३००१

वेबसाईट : www.tradewings.in

ईमेल : companysecy@twltravel.com

फोन नं. ०२२-४२३०९४३४

फॅक्स क्र. : ०२२-२२०४६०५३

नोंटीस

सेबी (लिस्टिंग ऑब्जिगेशन अँड डिस्कलोजर रिकव्हारमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४७ सहा पडित रेग्युलेश २९ च्या अनुषंगाने यादारे नोंटीस देण्यात येत आहे की, ३१ डिसेंबर २०१८ रोजी संपणाच्या तिमाही आणि नऊमाहीकरिता मर्यादित पुनरावलोकन अहवाल विचारात घेण्यासाठी आणि ३१ डिसेंबर २०१८ रोजी संपणाच्या तिमाही आणि नऊमाहीकरिता कंपनीचे अलेखापरिहित आर्थिक निष्कर्ष मंजूर करण्यासाठी आणि इतर चर्चा करण्यासाठी कंपनीच्या संचालक मंडळाची बैठक बुधवार दि. १३ फेब्रुवारी २०१९ रोजी स. ११.०० वाजता कंपनीचे कार्यालय, १८/२०, के दुधास मार्ग, कालापोंडा, फोर्ट, मुंबई ४००००१ येथे आयोजित करण्यात आलेली आहे.

त्याचप्रमाणे सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (प्रोहिबिशन ऑफ इनसाइडर ट्रेडिंग) रेग्युलेशन्स २०१५ च्या संबंधित आवश्यकतांच्या अनुषंगाने आणि कंपनीच्या बाबती प्रकटीकरण २०१५ करिता अंतर्गतदारे रेग्युलेशन्स आणि रिपोर्टिंग करिता कोड ऑफ कंडक्टच्या अनुषंगाने कंपनीच्या सिक्युरिटीझमध्ये व्यवहार्यताकरिता व्यापार बंदीची बुधवार दि. ०६ फेब्रुवारी २०१९ ते शुक्रवार दि. १५ फेब्रुवारी २०१९ म्हणजे स्टॉक एक्सचेंजला कंपनीच्या संचालक मंडळ बैठकीचे परिणाम जाहीर करण्यापासून ४८ तास बंद राहिल.

सदर नोंटीस कंपनीची वेबसाईट www.tradewings.in आणि बीएसई लिमिटेडची वेबसाईट www.bseindia.com वर सुध्दा उपलब्ध आहे.

ट्रेड विंग्स लिमिटेडच्या वतीने आणि करिता
सहो/-

हुरिका केव्हीन पिंटो

कंपनी सचिव आणि अनुपालन अधिकारी

सदस्यत्व क्रमांक : ए२७६२३

दिनांक : १ फेब्रुवारी २०१९

ठिकाण : मुंबई

