

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: 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 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) for the Directors, Officers, Designated Employees, Insiders (as defined in the code), and their dependents and family members.

Thanking you, For and on behalf of TRADE WINGS LIMITED

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

Place: Mumbai