



**Trade-wings**  
LIMITED

18/20, Bhogilal Building 2nd Floor.,  
K. Dubash Marg, Kala Ghoda,  
Fort, Mumbai - 400 023 INDIA  
Phone : +91 (022) 4230 9455  
Fax : +91 (022) 2204 6053  
Email : companysecy@twtravel.com  
Website : www.tradewings.in

Date: August 1, 2017.

To,  
The Deputy Manager  
Corporate Relations Department,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Fax No: 2272 1919

Dear Sir,

Ref.: Scrip Code: 509953

**SUB: INTIMATION OF THE BOARD MEETING SCHEDULED TO BE HELD ON  
AUGUST 8, 2017.**

In terms of Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, August 8, 2017 at 3:00 p.m. at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai – 400 023 to *interalia* transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the first quarter ended June 30, 2017.
2. To consider the Limited Review Report for the first quarter ended June 30, 2017.
3. To consider letter received from Promoters of the Company expressing their intention to Delist the shares of the Company and acquire shares from Public Shareholders pursuant to Delisting Regulation.

Further as per "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window will be closed from Tuesday, August 1, 2017 to Thursday August 10, 2017 (both days inclusive) for the



Registered Office : 6, Mascarenhas Building, M. G. Road, Panji Goa - 403 001. India.

CIN : L63040GA1949PLC000168

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

Kindly take the above intimation on your record and display the same on your website.

Thanking you,

Yours faithfully,

For Trade Wings Limited

*Pinto*



**Zurica Kevin Pinto**

**Membership Number: A27623**

**Company Secretary and Compliance officer**

Place: Mumbai