



**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: 01 August, 2023

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/ Madam,

**Ref:** Trade Wings Limited (Scrip Code: 509953)

**Subject: INTIMATION REGARDING BOARD MEETING PURSUANT TO REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (as amended from time to time), we would like to inform you that the meeting of Board of Directors of Trade Wings Limited is scheduled to be held on **Sunday, August 06<sup>th</sup>, 2023 at 03.00 pm** at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai – 400 001 to inter alia transact the following business:

1. To fix the day, date, time and venue of the Annual General Meeting of the Company for the F.Y 2022-2023.
2. To approve Directors' Report along with the annexures thereto for the financial year ended 31<sup>st</sup> March, 2023;
3. To consider any other business with the permission of the chair.

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**

CIN: L63040GA1949PLC000168

Registered Office: 1st Floor, Naik Building, Opp. Don Bosco High School, M.G. Road, Panjim, Goa-403001. India.