



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 06th, 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 31st 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