



18/20, Bhogilal Building 2nd Floor.,  
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Website : www.tradewings.in

Dear Sir/Madam,

**SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW**

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, we would like to inform you that the Trading Window for dealing in Securities of the Company will be closed from Tuesday, November 06, 2018 to Thursday, November 15, 2018 (i.e. 48 hours from the announcement of the outcome of Board Meeting of the Company to the Stock Exchange), in view of Board Meeting to be held on Tuesday, November 13, 2018.

Please note that as per the aforementioned Regulations, during closure of the Trading window, you cannot trade in the shares of the Company directly or through your relatives / associates / employees or in any other manner.

Further, violation of the above-mentioned regulations may attract relevant penal provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and SEBI Act.

Thanking you,

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

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



Date: 1<sup>st</sup> November, 2018.

Place: Mumbai.