



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@twltravel.com  
Website : www.tradewings.in

Date: November 01, 2018.

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/ Madam,

**REF: TRADE WINGS LIMITED (SCRIP CODE: 509953)**  
**SUBJECT: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON**  
**NOVEMBER 13, 2018**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform to you that the meeting of Board of Directors of our Company is scheduled to be held on Tuesday, November 13, 2018 at 2:00 p.m. 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 consider and approve the Un-Audited Financial Results of the Company for the second quarter and half year ended September 30, 2018 along with the Statement of Assets & Liabilities for the half year ended as on that date.
2. To consider the Limited Review Report for the second quarter and half year ended September 30, 2018;
3. To change the address of the Registered Office of the Company within the local limits of ROC Goa from 6, Mascarenhas Building, M. G. Road, Panaji, Goa 403 001 to 1<sup>st</sup> Floor, Naik Building, Opp. Don Bosco High School, M.G. Road, Panaji, Goa – 403 001.
4. 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**