



Trade-wings
L I M I T E D

Bhogilal Building, 2nd Flr., 18/20,
K. Dubash Marg, Kala Ghoda,
Fort, Mumbai - 400 023, INDIA
Phone : + 91 (022) 4230 9434
Fax : + 91 (022) 2204 6053
E-mail : bomtravel@twitravel.com
Website : www.twitravel.com

February 3, 2016

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 February 12, 2016.

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 Friday, February 12, 2016 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 third quarter ended December 31, 2015 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the third quarter ended December 31, 2015.
3. To consider any other business with the permission of the chair.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from February 3, 2016 till forty-eight hours after the date of declaration of results for Directors, Key Managerial Personnel, Officers and Designated Employees, and their immediate relatives.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For Trade Wings Limited

Siddhanth Nimbalkar
Company Secretary and Compliance Officer
Membership No: A40636
Address: 301, Shiv Krupa Apt., 3rd Floor, Katrap, Badlapur - 421503



Members : AFTA • ASTA • IATA • JATA • PATA • TAAI • UFTAA • USTOA • ACAA
Registered Office : 6, Mascarenhas Building, M. G. Road, Panji Goa - 403 001, India.

CIN : L63040GA1949PLC000168