



**Trade-wings**  
L I M I T E D

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@twitravel.com  
Website : www.tradewings.in

Date: August 4, 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 August 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, August 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 first quarter ended June 30, 2016 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the first quarter ended June 30, 2016.
3. To consider and approve the draft Directors' Report for the financial year 2015-16.
4. To consider and approve the draft Notice of the 66<sup>th</sup> Annual General Meeting of the Company.
5. 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 Friday, August 12, 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 and display the same on your website.

Thanking you,

Yours faithfully,  
For Trade Wings Limited



Siddhanth Nimbalkar  
Membership Number: A40636  
Company Secretary and Compliance officer  
Address: 301, Shiv Krupa Apt., 3rd Floor, Katrap, Badlapur - 421503

Place: Mumbai

