



Trade-wings LIMITED

Date: May 19, 2016

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

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 May 30, 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 Monday, May 30, 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 Standalone & Consolidated Annual Audited Financial Statement of the Company for the financial year ended March 31, 2016 and to consider Auditors' Report.
2. To consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2016 along with Statement of Assets & Liabilities as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider change in designation of Dr. Shailendra Mittal as Chairman & Managing Director of the Company.
4. To consider appointment of Chief Financial Officer (CFO) 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, 1992, the trading window will be closed from Thursday, May 19, 2016 to Wednesday, June 1, 2016 for Directors, Officers and Designated Employees, and their dependents and family members.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For **Trade Wings Limited**,


Dr. Shailendra Mittal
(DIN: 00221661)
Chairman & Whole-time Director
Address: 62-A, Mittal Bhavan, Pedder Road, Mumbai – 400026.

