

18/20, Bhogilal Building 2nd Floor., K. Dubash Marg, Kala Ghoda, Fort, Mumbai - 400 023. INDIA Phone :+91 (022) 4230 9455 :+91 (022) 2204 6053 Website:www.twlforex.com

May 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 death of Mr. Vinayak S. Ubhayakar the Managing Director and

CEO of the Company

In compliance with the Regulation 30 Schedule III Part A and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed about the sad demise of Managing Director and CEO of the Company Mr. Vinayak S. Ubhayakar on Sunday, May 1, 2016.

Kindly take the above intimation on your record and display on your website.

Thanking you,

Yours faithfully, For Trade Wings Ltd.

Dr. Shailendra Mittal (DIN: 00221661)

Whole-time Director

Address: 62-A, Mittal Bhavan, Pedder Road, Mumbai - 400026

CIN: L63040GA1949PLC000168