

25th July, 2013

The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai 400001

Dear Sir,

SUB: INTIMATION REGARDING CONVENING THE BOARD MEETING
REF.: COMPANY CODE - 509953

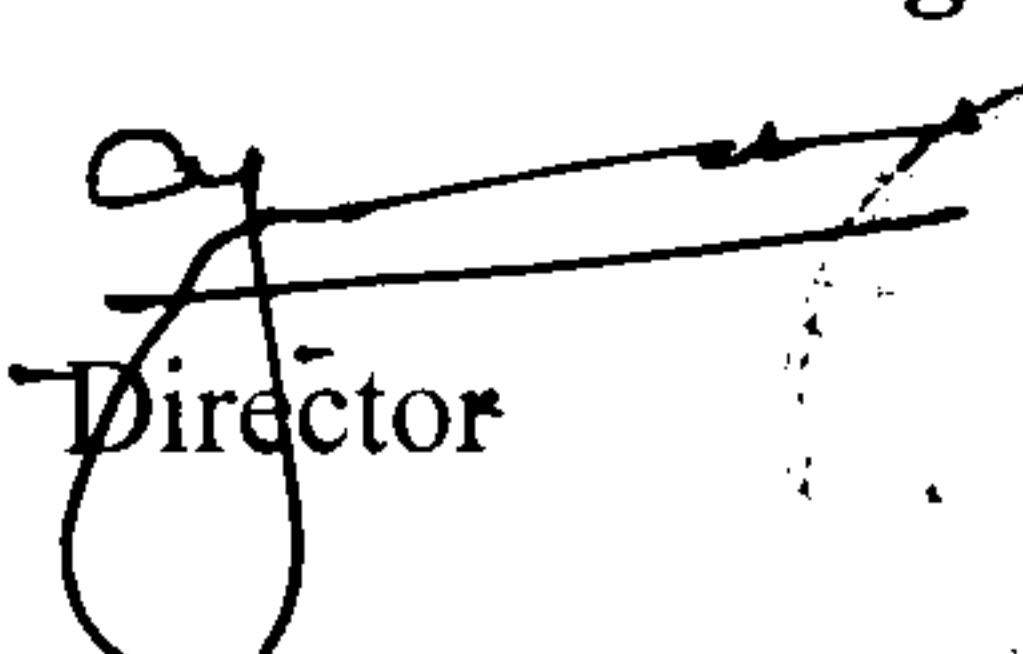
In terms of Clause 41 of the Listing Agreement executed by our Company with your Stock Exchange, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, 5th August, 2013 at 11:00 a.m. at the Corporate office of the Company at 18/20, K. Dubhash Marg, Kalaghoda, Fort, Mumbai - 400023 to consider inter-alia the following business:

1. To consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2013 along with Statement of Assets & Liabilities,
2. To consider and approve the audited Annual Accounts of the Company for the financial year ended 31st March, 2013 and consider Auditor's Report thereon.
3. To approve the draft notice convening 63rd Annual General Meeting and to fix the day, date, time and venue for the same.
4. To approve the draft Director's Report along with annexure thereto and Corporate Governance Report.
5. To consider the closure of Register of Members and Share Transfer Book.
6. To consider amalgamation of Roopsangam Holdings Limited (Wholly Owned Subsidiary Company) with Trade Wings Limited.
7. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Trade Wings Limited,


Director

