



Trade-wings
L I M I T E D

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

Date: January 19, 2017

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 6, 2017.

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, February 6, 2017 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 and nine months ended December 31, 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 third quarter ended December 31, 2016.
3. To appoint a Whole-time Company Secretary and Compliance officer of the Company.
4. 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, January 19, 2017 till forty-eight hours after the date of declaration of



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

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**,



Dr. Shailendra P. Mittal

DIN: 00221661

Chairman and Managing Director

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

