



**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@twltravel.com  
Website : www.tradewings.in

Date: November 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 November 14, 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, November 14, 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 second quarter and half year ended September 30, 2016 along with the statement of Assets & Liabilities for the half year ended as on that date.
2. To consider the Limited Review Report for the second quarter and half year ended September 30, 2016.
3. 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 Friday, November 4, 2016 to Wednesday, November 16, 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 P. Mittal  
DIN: 00221661

Chairman and Managing Director

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

