



**Trade-wings**  
L I M I T E D

Bhogilal Building 2nd Flr., 18/20,  
K. Dubash Marg. Kala 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

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 resignation of Mr. Siddhanth Nimbalkar as the Whole-time Company Secretary and Compliance officer 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, SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of practice and Procedure for fair disclosure framed by the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that today, the Company has received a letter from Mr. Siddhanth Nimbalkar, tendering his resignation from the post of Whole-time Company Secretary and Compliance officer (KMP) of the Company, with effect from February 1, 2017.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

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

Place: Mumbai

