

Bhogilal Building 1st Flr., 18/20, K. Dubash Marg, Kala Ghoda, Fort, Mumbai - 400 023. INDIA Phone : + 91 (022) 4230 9434 : + 91 (022) 2204 6053

6633 4223

E-mail: bomtravoi@twitravel.com Wobsite: www.twltravel.com

Date: 17th October, 2012

To, DCS –CRD, The Bombay Stock Exchange Limited. Dalal Street, Fort, Mumbai – 400 001.

KIND ATTEN: MR. S. SUBRAMANIAN, DCS - CRD

SUB: NOTICE OF THE BOARD MEETING FOR THE QUARTER/HALF YEAR ENDED 30TH SEPTEMBER, 2012

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company TRADE-WINGS LIMITED will be held on Tuesday, 30th October, 2012 at 11:00 A.M. at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai – 400 023 to transact the following business:

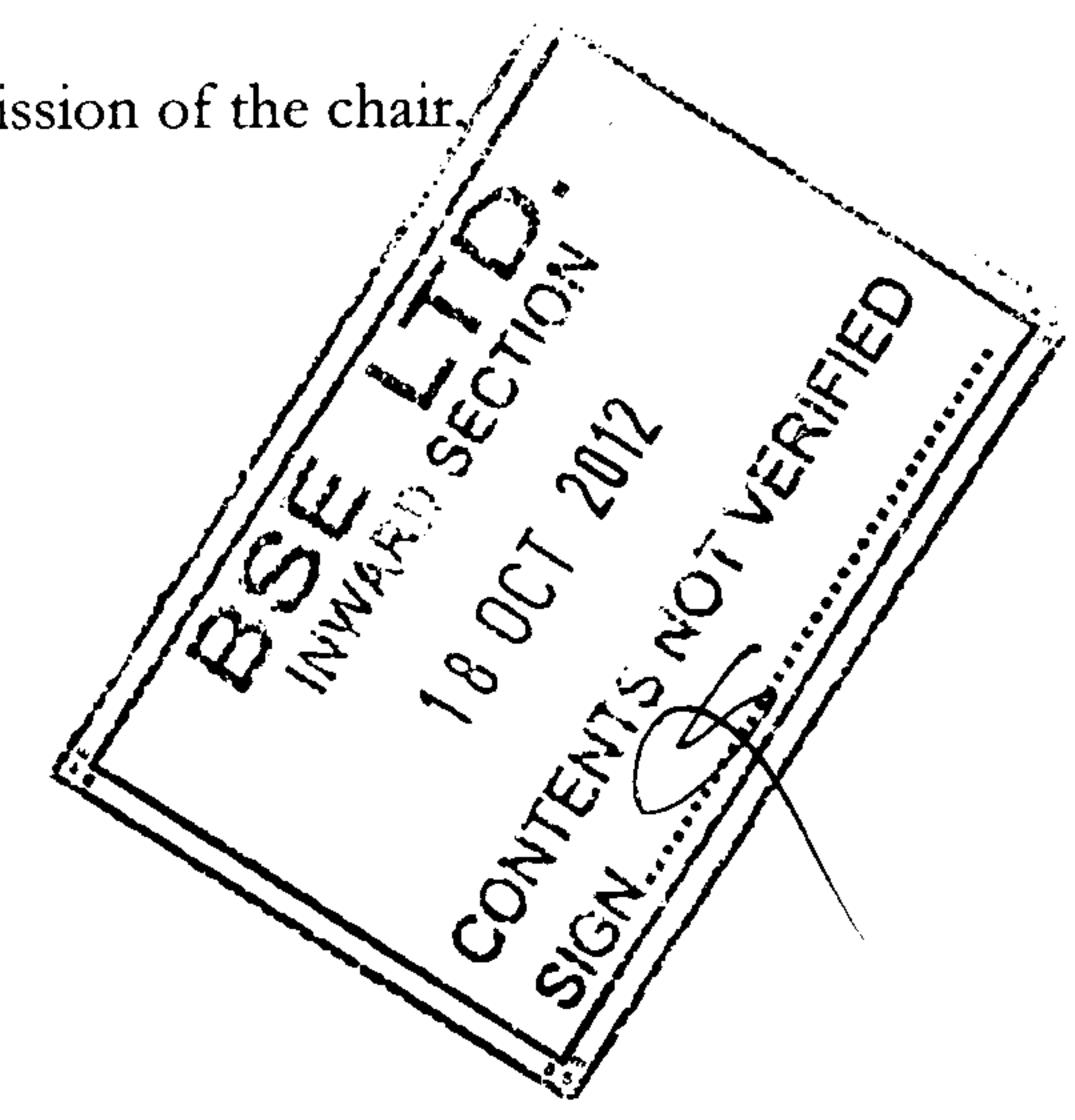
1. To approve the un-audited financial results for the quarter/half year ended 30th September, 2012.

2. Any other business with the permission of the chair.

Thanking you, Yours truly,

For TRADE-WINGS LIMITED

DIRECTOR



Independently owned and operated by Trade-wings Limited

