



Date: 08/02/2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir/ Madam,

REF: TRADE WINGS LIMITED (SCRIP CODE: 509953)

SUBJECT: OUTCOME OF BOARD MEETING HELD ON WEDNESDAY, 08TH FEBRUARY 2023.

In terms of Regulation 33 and Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform to you that the meeting of Board of Directors of our Company was held on Wednesday, February 08th 2023 at 2 P.M. at the Corporate Office of the Company situated at A-2 Kaveri CHS, Plot No.63, Sector 17, Vashi, Navi Mumbai - 400705 and concluded at 6:30 P.M.

The Board of Directors in the meeting considered and approved the following:

1. Un-Audited Financial results (Standalone and consolidated) of the Company for the third quarter ended December, 2022 along with the Limited Review Report for the third quarter ended December, 2022;

Kindly take the above on record.

Thanking You,

Yours faithfully,

**For and on behalf of
TRADE WINGS LIMITED**



Zurica Kevin Pinto
Company Secretary and Compliance Officer
Membership Number: A27623
Place: Mumbai