



Trade-wings
LIMITED

18/20, Bhogilal Building 2nd Floor.,
K. Dubash Marg, Kala Ghoda,
Fort, Mumbai - 400 001. INDIA
Phone : +91 (022) 4230 9455
Fax : +91 (022) 2204 6053
Email : companysecy@twltravel.com
Website : www.tradewings.in

Date: February 27, 2022

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

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)

Subject: Intimation of Closure of Trading Window

With reference to the subject matter, we would like to inform you that as per the Companies 'Code of Conduct' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has closed the trading window for Directors, Officers, Designated Employees, Insiders (as defined in the code), and their dependents and family members from Thursday, April 01, 2021 till the date, since the Company has not considered and approved the Audited Financial Results of the Company for fourth quarter, half year and year ended on March 31, 2021 and unaudited financial results for the first quarter ended on June 30, 2021 and second quarter and half year ended on September 30, 2021.

Pursuant to the Companies 'Code of Conduct' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company for the Directors, Officers, Designated Employees, Insiders (as defined in the code) and their dependents and family members shall remain closed from Monday, February 28, 2022 till 48 hours from the announcement of the outcome of Board Meeting of the Company, scheduled to be held to consider and approve the unaudited Financial Results of the Company for the third quarter of the financial year 2021- 2022 ended on 31st December, 2021.

Thanking you,

For and on behalf of
TRADE WINGS LIMITED



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

Place: Mumbai

CIN : L63040GA1949PLC000168

Registered Office : 1st Floor, Nalk Building, Opp. Don Bosco High School, M. G. Road, Panajim, Goa - 403 001. India.