

Date: 21/07/2022

A-2 Kaveri CHS, Plot No.63 Sector 17, Vashi Navi Mumbai - 400 705. INDIA Phone : +91 (022) 68835801

Email : companysecy@twltravel.com

Website: www.tradewings.in

To,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Dear Sir/ Madam,

REF: TRADE WINGS LIMITED (SCRIP CODE: 509953)

SUB: INTIMATION WITH REGARD TO SHIFTING OF CORPORATE OFFICE OF THE COMPANY.

With reference to the subject matter, we would like to inform that the Board of Directors of the Company at their meeting held on 21st July, 2022 have accorded their consent to shift the Corporate office of the Company.

In view of the above, the Corporate office of the Company has been shifted from 18/20, Bhogilal Building 2nd Floor, K Dubash Marg, Kala Ghoda, Fort, Mumbai 400 001, Maharashtra, India to A-2 Kaveri CHS, Plot No.63, Sector 17, Vashi, Navi Mumbai – 400705, Maharashtra, India.

Further, the stakeholders are also requested to note that the contact details of the Company have been changed to +91 (022) 68835801

You are requested to take the above intimation on record.

Thanking you.

For and on behalf of

TRADE WINGS LIMITED

Zurica Kevin Pinto

Company Secretary and Compliance Officer

Membership Number: A27623

Place: Mumbai