

18/20, Bhogilal Building 2nd Floor., K. Dubash Marg, Kala Ghoda, Fort, Mumbai - 400 023. INDIA Phone : +91 (022) 4230 9455

Fax : +91 (022) 2204 6053 Email : companysecy@twltravel.com

Website: www.tradewings.in

Date: July 28, 2017

To,
The Deputy Manager,
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Fax No: 2272 1919

Dear Sir,

Ref No: - Scrip Code: 509953

SUB:- SUBMISSION OF ANNUAL REPORT FOR THE FINANCIAL YEAR 2016 - 2017

In pursuance of Regulation 34 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Annual Report of the Company for the financial year 2016 - 2017 duly approved and adopted by the Members in the Annual General Meeting of the Company held on Thursday, July 27, 2017, as per the provisions of the Companies Act, 2013.

Kindly fake the same on your records.

For Trade Wings Limited,

Zurica Kevin Pinto

Company Secretary and Compliance Officer

Membership No.: A27623

Place: Goa.

Registered Office : 6, Mascarenhas Building, M. G. Road, Panji Goa - 403 001. India.

CIN: L63040GA1949PLC000168