



Date: August 06, 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 SUNDAY, AUGUST 06, 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 Sunday, August 06, 2023, at 3:00 P.M. at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai - 400 001 and concluded at 3:30 P.M.

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

1. Fixing of the Day, Date, time, Venue and notice of the 73<sup>rd</sup> Annual General Meeting of the Company;
2. Directors' Report along with the annexures thereto for the financial year ended 31st March, 2023.

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**