



Trade-wings
LIMITED

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

Date: August 10, 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 THURSDAY, AUGUST 10, 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 Thursday, August 10, 2023, at 2:00 P.M. at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai - 400 001 and concluded at 3:00 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 First quarter ended June, 2023 along with the Limited Review Report for the First quarter ended June, 2023
2. The re-appointment of Ms. Jacinta Bazil Nayagam (DIN: 07557797) as independent director of the company

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

CIN: L63040GA1949PLC000168

Registered Office: 1st Floor, Naik Building, Opp. Don Bosco High School, M.G. Road, Panjim, Goa-403001. India.