



Date: 17 August 2023

To,
Bigshare Services Pvt Ltd.
Office No S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai - 400093.

Subject: AGM SCHEDULE OF OUR COMPANY

Sir,

We wish to inform you that the 73rd Annual General Meeting of the company for the financial year ended 31st March, 2023 is scheduled to be held on Monday 18th September 2023 at 10:30 am at 1st Floor, Naik Building, Opp. Don Bosco High School, Mahatma Gandhi Road, Panaji, Goa – 403001

Company Name	Trade Wings Limited
ISIN	INE961E01017
Notice cut-off date Benpos for sending Annual Report/Notice Consider any Friday's Benpos Prior or nearer to 30 days from the date of AGM/EGM	Friday 18th August, 2023
Notice Dispatch date	Wednesday 23rd August, 2023
Book Closure Date	Tuesday 12 th September 2023 to Monday 18 th September 2023
Record Date *1 day prior to book closure date	Monday, 11 th September 2023
E-Voting Cut-off date Benpos (not earlier than 7 days before AGM)	Monday, 11 th September 2023
Evoting Start Date with Time (Evoting period is minimum 3 days)	15 th September 2023 at 10:30 am
Evoting End Date with Time (1 day before AGM date, 5.00 PM)	17 th September 2023 at 05:00 pm
AGM/EGM Date with time	Monday 18th September 2023 at 10:30 am
Dividend Rate, if any	Nil
Laptop Requirement	No
Staff Requirement For AGM	No
*VC (Video Conferencing) Service, in case of Virtual Meeting	No
*E-Voting Service Provider	No
Voting Result Date (Within 48 hours after Meeting)	19 th September 2023
Scrutiniser Name, Email id & Entity Id	Ms. Harshika D. Bhadricha (PCS: F10418 and CP:12622), Partner of M/s. GHV& Co, Practising Company Secretaries, Mumbai partner@ghvandeo.com
EVSN Number - if CDSL Evoting	230817025

JOB REQUIREMENTS FROM BIGSHARE	
Bulk Emailing	No
Mailing Label Stickers	No
Alpha Register (Soft Copy/Hard Copy)	No
E-Voting Result (As per SEBI's Reg.44 Format)	No

We request you to setup benpos dates, to download benpos files, to upload evoting details / ROM files on evoting portal. We agree to the charges proposed by Bigshare towards the above requested activities.

For Trade Wings Limited


Zurica Kevin Pinto
Company Secretary



CIN : L63040GA1949PLC000168

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