



**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: 26/08/2023

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**Dear Sir/Madam,**

**REF: TRADE WINGS LIMITED (SCRIP CODE: 509953)**

**SUBJECT: NOTICE OF 73<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON MONDAY 18<sup>TH</sup> SEPTEMBER 2023.**

With reference to the subject matter, we would like to inform you that the 73<sup>rd</sup> AGM of the Company is scheduled to be held on Monday, 18<sup>th</sup> September 2023 at 10:30 A.M. at the registered office of the Company at 01st Floor, Naik Building, Opp. Don Bosco High School, M.G. Road, Panaji, North Goa - 403001, India to transact the business as set out in the notice convening the Meeting.

Enclosed herewith please find the notice of the 73<sup>rd</sup> AGM, for your reference.

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**

**Encl: As above**

**Copy to:**

<b>Central Depository Services (India) Limited</b> Marathon Futurex, A Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400013	<b>Bigshare Services Private Limited</b> E-3 Ansa Industrial Estatesaki, Vihar Road, Sakinaka, Mumbai – 400072	<b>National Securities Depository Limited</b> Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
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CIN: L63040GA1949PLC000168

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