



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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 47 and Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has published the Notice of the 73rd Annual General Meeting scheduled to be held on Monday, 18th September, 2023 and Book closure dates in Times of India (English Newspaper) Goa edition dated 26th September, 2023 and Pudhari (Marathi Newspaper) Goa edition dated 26th September, 2023.

Enclosed herewith please find the copy of Newspaper articles as published in both of the above mentioned Newspapers.

Kindly take the above on record and oblige.

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

CIN: L63040GA1949PLC000168

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