



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: 5th February, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)

Subject: INTIMATION REGARDING BOARD MEETING PURSUANT TO REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (as amended from time to time), we would like to inform you that the meeting of Board of Directors of Trade Wings Limited is scheduled to be held on **Monday, February 12th, 2024 at 02.00 pm** at the Corporate Office of the Company situated at A-2 Kaveri CHS, Plot No 63, Sector 17, Vashi, Navi Mumbai - 400705 to inter alia transact the following business:

1. To consider and approve the Un-Audited Financial results (Standalone and consolidated) of the Company for the Third quarter ended December, 2023;
2. To consider the Limited Review Report for the Third quarter ended December, 2023;
3. To consider any other business with the permission of the chair.

Kindly take the above on record and oblige.

Thanking you,

For and on behalf of
TRADE WINGS LIMITED

Zurica Kevin Pinto



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.