



**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: 20th May, 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 **Tuesday, May 28<sup>th</sup>, 2024 at 01.20 pm** at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai – 400 001 to inter alia transact the following business:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company, for the fourth quarter and financial year ended March 31, 2024;
2. To consider the Independent Audit Report for the financial year ended March, 2024;
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**

**Company Secretary and Compliance Officer**

**Membership Number: A27623**

**Place: Mumbai**

