

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: 02.09.2024

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

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)

<u>Subject:</u> 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 74th Annual General Meeting scheduled to be held on Wednesday, 25th September, 2024 and Book closure dates in Times of India (English Newspaper) Goa edition dated 03 09.2024 and Pudhari (Marathi Newspaper) Goa edition dated 03.09.2024.

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

is Required to register in the portal using his/her active personal/ official email id as his/her Login id and attach his/her valid digital signature certificate (DSC) to his/her unique login.

For further queries, the bidders may contact through emailnhvuttarakhand@yahoo.com and at Room No 52, Office of the irector General, Medical Health & Family welfare, Danda akhound, P.O. Gujrada, Sahastradhara road, Dehradun, ttarakhand

Director (PPP)

characters in the story not only of our own lives but of the world. The mobile phone sucks us in in ever-narrowing circles, catering relentlessly to our likes and dislikes, our whims and prejudices

And this is just the beginning. With the coming of AL. many of the physical places we need to visit might not the internet, one must be born consciously-it does not just happen. Unlike the real world, there is nothing organic about its digital counterpart. Every act that marks our presence on this digital map is a pixel that helps identify who we are. Where we travel, whose video we like, which restaurant we dined last night at,

there is a self-conscious and assertive reclaiming of some dominant symbols of continuity. Caste and religious identities are being affirmed in defiance of the modern discourse that has tended to underplay their significance. Here identity is actively performed; it is a deliberate act of assertion rather than mere

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KONKAN RAILWAY CORPORATION LIMITED

TENDER NOTIFICATION No.03/2024-25

Regional Railway Manager, Konkan Railway Corporation Limited invite open tender (Two packet system) through E-Tendering on IREPS Ports from eligible contractors for the "Tea stall at Madgaon Railway station or Platform No. 4/5." for a period of 9 years, Tender No.: KR/KAWR COML/MAO/Tea Stall MAO - PF 4/5, Date 03.09.2024, Tender Closing Date & Time: 03.10.2024 upto 15:00 hrs. Opening of Tender: 03.10.2024 a 15:30 hrs. Tender document can only be obtained after registration of enderer on the website www.ireps.gov.in

Senior citizen dies in bull attack

Vasco: Mahadeo Ramrao Deshmukh, 62, died after he was attacked by a stray bull near Upasnagar, Sancoale. Verna police said that at around 7.25pm on Aug 31, Deshmukh, a resi dent of Upasnagar, was proceeding towards Birla cross junc tion along with his daughter, when the bull appeared in front of his scooter and attacked him.

Both Deshmukh and his daughter suffered injuries and were taken to the Goa Medical College and Hospital for treatment. Doctors at the casualty ward declared Deshmukh to be brought dead on admission. 1986

RAJASTHAN MEDICAL SERVICES CORPORATION LTD.

Ref No.: F02/1801/RMSCL/P

teri ~ 29/08/202 Notice Inviting E-Bids

E-bids for rate contract cum empanelment for supply of following items are invited from eligible bidders:

S. Na.	Item Name/Description	Ref. No.	UBN	Value in Rs.	Last Time & Last date for bid submission
T.	SURGICAL AND SUTURE ITEMS	FI02 (180)/RMSCL/Proc/S8/5 (MD)/ NIB-16/2024/3443 Dated - 29/08/2024	MSC2425 GLRC00031	70.10 Cr	26.09.2024 Up to 6.00 PM

Other particulars of the bids may be visited on the procurement portal http://sppp.rajasthan.gov.in, http://eproc.rajasthan.gov.in, http://rmsc.health.rajasthan.gov.in and may be downloaded from there

RMSCL

ie website of the Company a -2024 pdf and can also be m. The AGM Notice will also be

loa- 403526

korefoods in

MAGM

be held at its registered office at

7th Septemberr, 2024 at 11.30

so provide the facility of Video or attending the Meeting Those

ted to send such request to the

leptember 2024. On verification

ember. The link for VC/DAVM to

red after successful login as per

sted 08/04/2020, 13/04/2020

and Circular dated 07.10.2023

of sending Notice of AGM and

tic copies of the Notice of AGM

all the members whose ema

d Transfer Agent /Depository

such electonic means has been

2013 read with Rule 20 of the and Regulation 44 of the SEBI amended), and MCA Circulars Company is providing facility to ng before the AGM and e-voting I and Physical voting by poll for usiness to be transacted at the th Central Depository Services e authorized e-Voting's agency on the cut-off date i.e. on Friday g. E-voting during the AGM who are attending the AGM through

M shall be transacted through

24 at 9.00 a.m. 00 p.m.: soratthe

ating (through Remote e-voting the paid-up Equity share capital

er of the Company after dispatch Friday, 20th September, 2024. pdesk.evoting@cdslindia.com n existing User ID and Password ne Cut-Off Date should treat the

thereafter and voting through hereafter. Once the vote on a disequently:

ers who are present in the AGM lutions through remote e-Voting rough e-Voting system available

e Members who are physically brough remote e-Voting and are Il process during the AGM.

AGM may also attend the AGM lember has already cast the vote

DSL e-Voting System, you can . 18002109911. Members may

lay be addressed to Mr. Rakesh A Wing, 25th Floor, Marathon mbai - 400013 or send an email

and the rules framed thereunde eter Books of the Company will ober, 2024 (both days inclusive)

any Secretary (ACS 10454; CF voting and voting through ballot

provided in the meeting shall be : Annual General Meeting of the

te website of the Company a ..com and website of CDSL at

he Board of Directors of Foods Limited Puja Joshi ary-cum-Compliance Officer) ship No. ACS21466

Date: 12 08 2024

Place: Mumba

TRADE-WINGS LIMITED

ICIN: L63040GA1949PLC000168ii

Reg Off: 1st Floor, Naik Building, Opp. Don Bosco High School, Mahatma Gandhi Road, Panaji North Goa 403001 Tel no.: +91 (022) 4230 9455, Fax.: +91 (022) 2204 6053 Email: companysecy@twltravel.com Website: www.tradewings.in

Notice is hereby given that the 74 th (Seventy-Fourth) Annual General Meeting of the Shareholders of Trade Wings Limited will be held on Wednesday 25th September 2024 at 10:30 A.M at the registered office of the Comp situated at 1 st Floor, Naik Building, Opp. Don Bosco High School, Mahatma Gandhi Road, Panaji, Goa - 403001 to transact the following business as detailed in the notice which has been sent along with the Annual Report and Financial statements for the year ended March 31, 2024 to the members of the company through physical mode.

The Annual Report along with the notice of the 74th AGM is also available on the website of the Company at www tradewings in as well as on the website of the Agency i.e. Central Depository Services India Limited (CDSL) at www.evotingindia.com and BSE Limited at www.bseindia.com

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under, the Regis of Members and Share Transfer Book of the Company will remain closed from Thursday 19th September 2024 to Wednesday 25th September 2024 (both days inclusive).

E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 74 th GM through remote e-voting. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide platform for remote e-voting facility at the 74th AGM.

Details of e-voting Schedule are as under:

rwad/C/24/4513

- 1. The cut-off date for the purpose of e-voting: Wednesday, 18th September 2024
- Date of completion of dispatch of notice: Saturday, 31 st August, 2024
 Date & time of commencement of e-voting: 22nd September 2024 at 10:30 am (IST)
- 4. Date & time of end of e-voting: 24th September 2023 at 05:00 pm (IST).

The Company shall be providing the voting facility through poll for those Members who are attending the 74th Annual General Meeting and have not voted through remote e-voting and Poll Paper shall be made available at the AGM venue. Once vote on a resolution is cast by the members through remote e-voting, the Members shall not be allowed to change it

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 5:00 p.m.(IST) on 24th September 2023;
- Member may participate in the Annual General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again; and
- Member as on the cut-off date i.e. Wednesday, 18th September 2024 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 74th AGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice or vote;

Members are requested to contact their respective Depository Participant (DP), in case of shares held in Dema mode, or R&TA M/s. Bigshare Services Private Limited, in case of shares held in physical mode, for registering validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders electronically

The Board of Directors has appointed Ms Harshika D. Bhadricha (ACS: 33412 and CP: 12622), Partner of M/s GHV & Co. Practising Company Secretaries, Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notes to notice of the 74th Annual General Meeting, giving instructions on how the business of the Meeting is to be transacted through electronic voting system

in case of any queries or issues regarding remote e-voting, members may refer Frequently Asked Questions (FAQs) and 'User manual for shareholders to cast their votes' in Help Section at www.evotingindia.com. All correspondence/queries/grievances related to remote e-voting including obtaining the login ID and password by persons who have acquired shares or become Members of the Company after the dispatch of Notice and holding shares as on cut-off date, may be addressed to helpdesk.evoting@cdslindia.com with their name and folio number or contact CDSL e-voting help desk officials at 1800225533 or can contact Ms Zurica K Pinto, Company Secretary of the Company at 01st Floor, Naik Building, Opp. Don Bosco High School, M.G. Road, Panaji North Goa 403001 or e-mail companysecy@twitravel.com or Tel No.022 4230 9420.

> For Trade Wings Limited Sd/-Dr. Shailendra Mittal

Chairman and Managing Director DIN: 00221661 Add: 62-A, Mittal Bhavan, Pedder Road, Mumbai 400026

Before the Mainlatdar/H-Mamlatdar of PERNEM, Goa Case No. MUT/36969/Purnem/2024 I. Satish Pandely, 2. Himnachu Kima-Pandey, R/o. H. No. 285/9A, Odlem Blast Deul Wada, Santa Czuz, Galapier NO bono Pada, North San, Joa 403004, sin R/o. H. No. Bh/157, Office Colony, Nea Garsduzes, Bediya Dabshani, Kathara Bokaru, Burkhand, 829116 respectively

1. Kagendra Komar Singh, R/co, Jalalpur Thanas Raipaspoir, PO, Sahov Nagar, Dhanaut, Patra, Bihae, R01560 2. Seishust Singh, Kuthusha, R/co, H, No. 247, Near Petrol Punin, Malpe, Pernem, Gon. 3. M/S. AVR. Kib/RACON PRIVATE LIMITED Having its registered office at No. 306, RG. Contiples, DOA Community Centre, Sector 8. Robbin, New Delhi, 110015 4. M/S. Ppussh Property Management (GOA) Private Limited, Barving its registered office at No. 716, 7th Floor, Gera's imperium-II. EDC. Compiles, Patto, Panai, Goa, 603001 5. Prabbakar Gajanan Nerolikar, R/ca. H. no. 208, (S-81), Near Hanuaman Temple, Verens, Res Magos, Newl. Barder, North Goa. Goa, 403114 6. Myunali Madimiaca Malowadhar alian Newall M. Malimacikar, R/o. H. No. 247, Near Petrol Punip, Malpe, Pernem, Goa. — Respondents Terrol Punip, Malpe, Fornem, Goa. — Respondents To, The above named respondents, North Coll. Reptileasts. J. Satish Panaids, 1/6 H. In. The above named respondents, Northe, Punipicants. J. Satish Plander, 1/6 H.

Ta, the above same transfer of the control of the c situated in Village Pernein, Talilia Pettein Gas. Applicants Law acquired right over the property by serine of Deed of Sale dated \$26,006/2023, under Rigistration Number PINH-1349-2023 dated 27-06-2023, daily registered in the office of the Civil Registrate of the Office Registrate Pernein Gos. Applicant also Bad submitted Deed of Sale dated 16-01-2017 under Registration Sumber PNM-D12 dated 16-01-2017 (D. Number PNM-D12 dated 16-01-2017 dated 16-01-2017 dated 16-01-2017 dated 16-01-2017 in the Registration Sumber PNM-D12 dated 16-01-2017 dated 16-01-2017 in the Registration of Sale Registration Sale Registration of Sale Registration Registration Registration Sale Registration Registration

but they are not aware about the correct defenses of the respondents/their heir any fer effecting persuand service of the notice and prayed to serve notice, and Land Records website tritement and Land Records website thereas I am satisfied that this is a fi-use for such a multivarious.

NOW THEREFORE, all the interested persons are bereby given notice of the said mutation entry and called upon to file their objection if any in the office of Manilatdar IV. Assimilated and FERNEM within fifteen days from the date of displaying of this notice on the DSLR website along with material/documentary evidence on which you rely upon in person or through authorized agent, failing which deem fit action under section 96 of the Gou Land Revenue code, 1968 will be taken in your absence. Given under my hund & Seal on this 16 August, 2024. ust, 2024

5d/-Anil Rane Sardesai Manilatdar/Jt Mamilatdar cum Certifying officer PERNEM late: 16-08-2024

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(सीआयएन: L६३०४०GA१९४९PLC०००१६८)

नोंदणीकृत कार्यालय पत्ता : १ला मजला, नाईक बिल्डिंग, डॉन बॉस्को हायस्कूल समोर, महात्मा गांधी रोड, पणजी, उत्तर गोवा -४०३ ००१ दुरध्वनी क्र. +९१(०२२)४२३० ९४५५ फॅक्स : +९१(२२)२२०४ ६०५३,

ई-मेल : companysecy@twltravel.com, वेबसाईट- www.tradewings.in

सूचना

सूचना देण्यात येते की ट्रेड विंग्ज लिमिटेडची ७४ वी (चौंऱ्याहत्तरावी) वार्षिक सर्वसाधारण सभा बुधवार २५ सप्टेंबर, २०२४ रोजी सकाळी १०.३० वाजता कंपनीचे नोंदणीकृत कार्यालय, १ला मजला, नाईक बिल्डिंग, डॉन बॉस्को हायस्कूल समोर, महात्मा गांधी रोड, पणजी, गोवा -४०३ ००१ येथे होणार असून त्यात सूचनेत नमूद केलेला व्यवहार होणार आहे, या सूचनेबरोबर कंपनीच्या सदस्यांना मार्च ३१,२०२४ रोजी संपलेल्या आर्थिक वर्षांचा वार्षिक अहवाल आणि आर्थिक निवेदनहीं प्रत्यक्षपणे पाठवण्यात आले आहे

वार्षिक अहवालासह ७४ व्या एजीएमची सूचना कंपनीची वेबसाईट www.tradewings.in वर आणि संस्थेच्या म्हणजे सेंट्रल डिपॉझिटरी सर्विसेस इंडिया लिमिटेड (सीडीएसएल)ची वेबसाईट www.evotingindia.com आणि बीएसई लिमिटेडची वेबसाईट www.bseindia.com वरही उपलब्ध आहे.

बुक क्लोजर : कंपनी कायदा, २०१३च्या कलम ९१ आणि त्याअंतर्गत नियमांनुसार सदस्यांचे रजिस्टर आणि कंपनीची शेयर ट्रान्सफर बुक्स गुरूवार, १९ सप्टेंबर २०२४ ते बुधवार, २५ सप्टेंबर २०२४ (दोन्ही दिवसांसहीत) बंद राहतील.

ई-मतदान: सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिसक्लोजर रिक्कायरमेंट्स) रेग्युलेशन, २०१५च्या रेग्युलेशन ४४ आणि कंपनी कायदा,२०१३च्या कलम १०८च्या तरतुर्दीसह कंपनी (व्यवस्थापन आणि प्रशासन)नियम २०१४च्या वेळोवेळी सुधारित नियम २०नुसार कंपनी तिच्या सदस्यांना ७४ व्या एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पद्धतीने दूरस्थ ई-मतदान प्रणाली सुविधा देत आहे. कंपनीने दूरस्थ ई-मतदान सुविधा ७४ व्या एजीएममध्ये पुरवण्यासाठी सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल)चे सहकार्य घेतले आहे.

ई-मतदानाच्या वेळापत्रकाचे तपशील खालीलप्रमाणे :

- १. ई-मतदानाच्या हेतुसाठी अंतिम दिनांक : बधवार, १८ सप्टेंबर २०२४
- २. सूचना पाठवण्याची प्रक्रिया पूर्ण झाल्याचा दिनांक : शनिवार, ३१ ऑगस्ट २०२४
- ३. ई-मतदान सुरू होण्याचा दिनांक आणि वेळ : २२ सप्टेंबर २०२४ रोजी सकाळी १०.३० वाजता (भारतीय प्रमाणवेळ)
- ४. ई-मतदान समाप्त होण्याचा दिनांक आणि वेळ : २४ सप्टेंबर २०२३ रोजी सायं. ५.०० (भारतीय प्रमाणवेळ)

.जे सदस्य ७४ व्या वार्षिक सर्वसाधारण सभेला उपस्थित असतील आणि ज्यांनी दूरस्थ इ-व्होटींगद्वारे मतदान केलेले नाही, अशांसाठी एजीएमच्या ठिकाणी कंपनी मतपत्रिकांची व्यवस्था करेल. एकदा दूरस्थ ई-व्होटींगद्वारे ठरावावर मतदान केल्यानंतर सदस्यांना त्यात कोणताही बदल करण्याची अनुमती देण्यात येणार नाही.

भागधारकांनी कपया लक्ष द्यावे :

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- २४ सप्टेंबर २०२३ रोजी सायं. ५.०० (भारतीय प्रमाण वेळ) नंतर दुरस्थ ई-मतदानाची अनुमती असणार नाही.
- दूरस्थ ई-व्होटींगद्वारे मतदानाचा हक्क बजावल्यानंतर सदस्य वार्षिक सर्वसाधारण सभेला उपस्थित राहृ शकतात, मात्र त्यांना पुन्हा मतदान करता येणार नाही, आणि
- अंतिम दिनांक रोजी म्हणजे बुधवार, १८ सप्टेंबर २०२४ रोजी सदस्य असणाऱ्यांनाच दूरस्थ ई-व्होटींग सुविधा ७४ व्या एजीएमच्या सूचनेतील नोट्समध्ये देण्यात आलेल्या प्रक्रियेनुसार देण्यात येईल, किंवा, जसे असेल त्याप्रमाणे सर्वसाधारण सभेत सूचनेत नमूद केलेल्या व्यवहारासंदर्भात मतदान करता येईल.

ज्यांचे शेअर्स डीमॅट प्रणालीत आहेत त्या सदस्यांनी त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंट (डीपी) शी संपर्क साधावा, किंवा आरअँडटीए मे. विगशेअर सर्विसेस प्रायव्हेट लिमिटेडशी संपर्क साधावा, ज्यांचे प्रत्यक्ष स्वरूपात शेअर्स आहेत, त्या सदस्यांनी नोंदणीसाठी/ई-मेल आयडी वैधतेसाठी/अपडेटसाठी संपर्क साधावा जेणेकरून कंपनी इलेक्ट्रॉनिकरित्या पाठवत असलेले सर्व पत्रव्यवहार त्यांना मिळतील.

संचालक मंडळाने श्रीमती हर्षिका डी भादरिचा (एसीएस: ३३४१२ आणि सीपी: १२६२२), कंपनी सेक्रेटरीजची प्रॅक्टीस करणारी जीएचव्ही आणि कंपनी,मुंबईच्या भागीदार यांची ई-मतदान प्रक्रिया योग्य आणि पारदर्शी रितीने व्हाबी यासाठी तपासणीसाठी स्क्रूटीनायझर म्हणून नियुक्ती केली आहे. ७४व्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्या नोट्सकडे लक्ष वेधण्यात येत आहे, त्यात इलेक्टोनिक मतदान प्रणालीद्वारे सभेचा बिझनेस कसा होणार आहे याबाबतच्या सचना देण्यात आल्या आहेत

दूरस्थ ई-मतदान प्रक्रियोविषयी काही शंका असतील तर सदस्यांनी www.evotingindia.com वर उपलब्ध असलेल्या वारंबार विचारले जाणारे प्रश्न(एफएक्यू) आणि हेल्प विभागातील 'युजर मॅन्युअल फॉर शेअरहोल्डर्स टू कास्ट देअर व्होट्स याचा संदर्भ घ्यावा. ज्या व्यक्तींकडे शेअर्स आहेत किंवा सूचना पाठवल्यानंतर जे कंपनीचे सदस्य झाले आहेत आणि ज्यांच्याकडे अंतिम दिनांक रोजी शेअर्स आहेत, अशा सर्व सदस्यांनी दूरस्थ ई-व्होटींग प्रणालीशी निगडीत लॉगीन आयडी आणि पासवर्ड मिळवण्यासह सर्व प्रकारचा पत्रव्यवहार/शंका/तक्रारींसाठी helpdesk.evoting@cdslindia.com इथे आपले नाव आणि फोलिओ नंबर देऊन संपर्क साधावा किंवा सीडीएसलच्या ई-व्होटींग हेल्पडेस्क अधिकाऱ्यांशी १८००२२५५३३ वर किंवा श्रीमती झुरिका के पिटो, कंपनीच्या कंपनी सेक्रेटरी यांच्याशी ०१ला मजला, नाईक बिल्डींग, डॉन बॉस्को हायस्कूल समोर, एम.जी.रोड, पणजी, उत्तर गोवा ४०३००१ येथे किंवा companysecy@twltravel.com वर किंवा दरध्वनी क्र. ०२२ ४२३०९४२० वर संपर्क साधावा.

ट्रेड विंग लिमिटेसाठी स्वाक्षरी/-डॉ. शैलेंद्र पी. मित्तल

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पत्ता : ६२-ए, मित्तल भवन, पेंडर रोड, मुंबई ४०००२६

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