



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: 27th June, 2025

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

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)

Subject: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the Company's Code of Conduct and Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modifications and re-enactment thereof), which prescribes the Minimum Standards for Code of Conduct for Listed Companies to regulate, monitor, and report trading by Designated Persons, we wish to inform you that the Trading Window for trading/dealing in securities of the Company shall remain closed for all Insiders, including Designated Persons and their Immediate Relatives, from Tuesday, 01st July, 2025, until the expiry of 48 hours after the declaration of the unaudited Financial Results of the Company for the first quarter of the Financial Year 2025–2026 ended on 30th June, 2025.

This closure of trading window is in line with the following provision under Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015: "Trading restriction period shall be made applicable from the end of every quarter till 48 hours after the declaration of financial results."

Accordingly, the Trading Window shall remain closed as stated above to prevent trading while in possession of unpublished price sensitive information (UPSI) relating to the financial results.

The date of the Board Meeting to consider and approve the unaudited financial results for the first quarter ended 30th June, 2025, will be intimated to the Stock Exchanges separately in due course.

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

CIN: L63040GA1949PLC000168

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