



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: 26.08.2025

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

Dear Sir/Madam,

Ref: Trade Wings Limited (Scrip Code: 509953).

Sub: Intimation Of Book Closure Date for 75th Annual General Meeting.

Kindly note that pursuant to the provisions of Section 91(1) of Companies Act, 2013 read with relevant rules framed thereunder (including any statutory modifications or re-enactment thereof) and other applicable provisions or laws, if any, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 18th September, 2025 to Wednesday 24th September, 2025.** (both days inclusive).

Security Code	Type of Security and Paid-up Value	Book Closure Period	Purpose
BSE Ltd. 509953	Equity Shares Rs.3,00,00,000/-	Thursday, 18 th September, 2025 to Wednesday 24 th September, 2025 (both days inclusive)	75 th Annual General Meeting of the Members of the Company to be held on Wednesday, 24 th September, 2025.

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

Copy to:

Central Depository Services (India) Limited Marathon Futurex, A Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400013	Bigshare Services Private Limited E-3 Ansa Industrial Estatesaki, Vihar Road, Sakinaka, Mumbai – 400072	National Securities Depository Limited Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
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CIN: L63040GA1949PLC000168

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