



**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: 02.09.2024

To,  
The Manager  
Central Depository Services (India) Limited  
17<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Dear Sir/Madam,**

**Name of the Company: Trade Wings Limited**  
**Scrip Code: 509953**  
**ISIN: INE961E01017**

**Subject: Intimation of e-voting period**

With reference to the subject matter, we would like to inform you that 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 74th AGM through remote e-voting.

The details of e-voting schedule are as follows:

1. **Date & time of commencement of e-voting:** 22nd September 2024 at 10:30 am
2. **Date & time of end of e-voting:** 24th September 2023 at 05:00 pm (IST).
3. **Cut-off date for the purpose of e-voting:** Wednesday, 18th September 2024.

Kindly take the above intimation on your record.

Thanking you,  
Yours faithfully,  
**For Trade-Wings Limited**

**Zurica Kevin Pinto**  
**Company Secretary and Compliance Officer**  
Membership No: A27623



Place: Mumbai