



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: 05th August, 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 **Monday, August 12th, 2024 at 02.00 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 Un-Audited Financial results (Standalone and consolidated) of the Company for the First quarter ended June, 2024;
2. To consider the Limited Review Report for the First quarter ended June, 2024;
3. To considered and approve the Directors report for the Financial Year 2023-2024;
4. To fix date, time and place for holding Annual General Meeting of the Company for the Financial Year 2023-2024;
5. Appointment of Secretarial Auditor for the Financial Year 2024-25.
6. 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