



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: August 12, 2024

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

Dear Sir/ Madam,

REF: TRADE WINGS LIMITED (SCRIP CODE: 509953)

SUBJECT: OUTCOME OF BOARD MEETING HELD ON MONDAY, 12TH AUGUST, 2024.

In terms of Regulation 33 and Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of our Company was held on Monday, August 12, 2024, at 2:00 P.M. at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai - 400 001 and concluded at 5:00 P.M.

The Board of Directors in the meeting considered and approved the following:

1. Considered and approved the Un-Audited Financial results (Standalone and consolidated) of the Company for the First quarter ended June, 2024;
2. Considered and approved the Limited Review Report for the First quarter ended June, 2024;
3. Considered and approved the Directors report for the Financial Year 2023-2024;
4. Fixed the 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.

Kindly take the above on record.

Thanking You,
Yours faithfully,

For and on behalf of Trade Wings Limited

Zurica Kevin Pinto
Company Secretary and Compliance Officer
Membership Number: A27623



Place: Mumbai