



**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: 28<sup>th</sup> May, 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 Tuesday, 28<sup>th</sup> May, 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 to you that the meeting of Board of Directors of our Company was held on Tuesday, May 28<sup>th</sup> 2024, at 1:00 P.M. at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai - 400 001 and concluded at 4:00 P.M.

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

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company, for the fourth quarter and financial year ended March 31, 2024;
2. To consider the Independent Audit Report for the financial year ended March, 2024;
3. To consider any other business with the permission of the chair.

Kindly take the above on record and oblige.

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**



CIN: L63040GA1949PLC000168

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