



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: 01/08/2022

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

Dear Sir/ Madam,

REF: TRADE WINGS LIMITED (SCRIP CODE: 509953)

**SUBJECT: CLARIFICATION PERTAINING TO THE DEVIATION IN THE TIMINGS OF THE
START OF THE BOARD MEETING HELD ON THURSDAY, 21ST JULY, 2022.**

With reference to the subject matter, we would like to bring to your notice that the meeting of the Board of Directors of M/s Trade Wings Limited was held on Thursday, 21st July, 2022 at 2:30 P.M at the former Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai-400 001. The Board meeting was called at 11:00 A.M, however, due to unavoidable circumstances i.e., heavy rainfall, the meeting was shifted from 11:00 A.M to 2:30 P.M and accordingly the Board meeting was conducted at 2.30 P.M.

We request you to 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

