



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: 12th May, 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 **Wednesday, May 28th, 2025 at 11:00 a.m.** at the Corporate Office of the Company situated at 1A-2 Kaveri CHS, Plot No.63, Sector 17, Vashi, Navi Mumbai – 400705 to inter alia transact the following business:

1. To consider and approve the Audited Financial results (Standalone and consolidated) of the Company for the fourth quarter and financial year ended 31st March 2025;
2. To consider the Auditors Report for the financial year ended 31st March 2025;
3. To re-appoint Mr Shailendra Mittal as the Managing Director of the Company on attaining age of 72 years, to hold office w.e.f. May 30, 2025 till May 29, 2026, subject to approval of members by special resolution in the upcoming Annual General Meeting and to authorise Ms. Jacinta Nayagam to sign the Managing Director Agreement on behalf of the company.
4. To review the remuneration and/or sitting fees given to the Directors of the Company for the Financial Year 2025-26.
5. 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

