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

Dear Sir/ Madam,

REF: TRADE WINGS LIMITED (SCRIP CODE: 509953)

A-2 Kaveri CHS, Hot No.63
Sector 17, Vashi
Navi Mumbai - 400 705. INDIA
Phone : +91 (022) 68835801
Email :companysecy@twltrnvel.com
Website : www.tradewingsJn
Date: 30/01/2023

SUB: INTIMATION REGARDING BOARD MEETING PURSUANT TO REGULATION

29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that a meeting of the Board of Directors of Trade Wings Limited will be held on Wednesday, 08th February 2023 at 2:00 P.M at the Corporate Office of the Company situated at A-2 Kaveri CHS, Plot No.63, Sector 17, Vashi, Navi Mumbai - 400705, inter alia to transact the following business:

1. To consider and approve the Un-Audited Financial results (Standalone and consolidated) of the Company for the third quarter ended December, 2022.

2. To consider the Limited Review Report for the third quarter ended December, 2022.

3. To consider any other business with the permission of the Chair.

You are requested to take the above intimation on record.

Thanking you.

For and on behalf of
TRADE WINGS LIMITED

Place: Mumbai

CIN: L63040GA1949PLC000168

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