



Trade-wings
LIMITED

18/20, Bhogilal Building 2nd Floor.,
K. Dubash Marg, Kala Ghoda,
Fort, Mumbai - 400 001. INDIA
Phone : +91 (022) 4230 9455
Fax : +91 (022) 2204 6053
Email : companysecy@twltravel.com
Website : www.tradewings.in

Date: November 19, 2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)

Subject: Intimation of Board Meeting scheduled to be held on Friday, 20th November, 2020.

In terms of Regulation 29 and sub-regulation (1) and (12) of regulation 30 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 is scheduled to be held on **Friday, 20th November, 2020 at 11.00 am** at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai — 400 001 to inter alia transact the following business:

1. Appointment of M/s Aalok Mehta & Co. as Statutory Auditors of the Company in case casual vacancy caused due to death of erstwhile statutory auditor, Mr G. R. Kapadia, Senior Partner of M/s Kapadia Makwana Associates (FRN No. 126509W).
2. 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