



TRADEWELL HOLDINGS LIMITED

(Formerly known as "Brand Realty Services Limited")

19th May, 2022

To,
The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Sub : Intimation of Meeting of the Board of Directors pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of Audited Standalone Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2022

Ref: Scrip Code: 531203 - TRADEWELL HOLDINGS LIMITED (Formerly known as "Brand Realty Services Limited")

Dear Sir,

This is to inform you that a meeting of the Board of Directors of TRADEWELL HOLDINGS LIMITED (Formerly known as Brand Realty Services Limited) will be held on Monday, May 30, 2022 at 4:00 p.m. at its registered office situated at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi-110091 to consider and approve the Unaudited Standalone Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2022.

Further, the Company had already intimated to the Stock Exchange vide letter dated 30th March, 2022 regarding closure of trading window pursuant to amendment to clause 4 of the Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.r.t. "Restrictions period for trading in Securities of the Company" and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from the Fourth Quarter and Financial year ended 31st March, 2022 which shall continue till 48 hours after the announcement of financial results.

TRADEWELL HOLDINGS LIMITED

(Formerly: BRAND REALTY SERVICES LIMITED)

Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase-1, Delhi-110091

Corp. Office: F 6/1B, Plot No. D-6, Wave Silver Tower, Sector-18, Noida-201301

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