



Ref: BLACKBUCK/CORP/2024-25/27
January 27, 2025

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

**Scrip Code: 544288, Scrip Symbol: BLACKBUCK, Series – EQ
ISIN- INE0UIZ01018**

Dear Sir/ Madam,

Sub: Intimation of Meeting of the Board of Directors to be held on Wednesday, February 05, 2025.

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations”), we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 05, 2025**, to consider and approve, inter-alia, the Unaudited (standalone and consolidated) financial results of the Company for the quarter ended December 31, 2024 (“**Financial Results**”).

Further, in continuation to our letter dated December 24, 2024, in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company, the trading window for dealing in securities of the Company remains closed from Wednesday, January 01, 2025 and shall continue to remain closed till the completion of 48 hours after declaration of the above Unaudited Financial Results to the stock exchanges.

Kindly take the above information on record.

Thanking you

Yours Sincerely,
For Zinka Logistics Solutions Limited

Barun Pandey
Company Secretary and Compliance Officer
Membership No: A39508

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Zinka Logistics Solutions Limited
(Formerly Known as Zinka Logistics Solutions Private Limited)
Registered office address:
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Panathur Main Road, Off Outer Ring Road,
Bangalore – 560103, Karnataka, India

CIN: U63030KA2015PLC079894