



April 20, 2023

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| <b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza</b><br><b>BandraKurla Complex</b><br><b>Mumbai – 400 050</b><br><b>Ph No: 2659 8452</b><br><b>Fax No: 2659 8237/38</b><br><b>Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></b><br><b>Scrip Code: SNOWMAN</b> | <b>BSE Limited</b><br><b>Department of Corporate Services</b><br><b>PhirozeJeejeebhoy Towers</b><br><b>Mumbai – 400 001</b><br><b>Ph No: 22727 1233/34</b><br><b>Fax: 2272 1072/ 2037/2061/ 41</b><br><b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b><br><b>Scrip Code: 538635</b> |
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Dear Sir/Madam,

**Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 27<sup>th</sup> April 2023, inter-alia, to consider and approve the standalone audited Financial Results for the Quarter and Financial Year ended March 31, 2023.

We shall be forwarding to you the Audited Financial Results in the prescribed format as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, soon after the Board Meeting.

Further, as informed to your esteemed Stock Exchanges vide our letter dated 29<sup>th</sup> March, 2023, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons and their immediate relatives from April 01, 2023 till the conclusion of 48 Hours after the declaration of audited financial results of the company for the quarter and financial year ended March 31, 2023.

**Corporate office**  
**Snowman Logistics Ltd.**

No. 54, Old Madras Road, Virgo Nagar, Bangalore, India - 560 049 , Karnataka

CIN: L15122MH1993PLC285633 T (080) 67693700

Regd. Office: Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

CIN: L15122MH1993PLC285633 T +91 22 39272004 E [info@snowman.in](mailto:info@snowman.in) W [www.snowman.in](http://www.snowman.in)





Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

Thanking you,

Yours faithfully,

**For Snowman Logistics Limited**



**Kiran George**  
**Company Secretary & Compliance Officer**

**Corporate office**

**Snowman Logistics Ltd.**

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