



October 27, 2023

<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex</b> <b>Mumbai – 400 050</b> <b>Ph No: 2659 8452</b> <b>Fax No: 2659 8237/38</b> <b>Email: <a href="mailto:cmist@nse.co.in">cmist@nse.co.in</a></b> <b>Scrip Code: SNOWMAN</b>	<b>BSE Limited</b> <b>Department of Corporate Services</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Mumbai – 400 001</b> <b>Ph No: 22727 1233/34</b> <b>Fax: 2272 1072/ 2037/2061/ 41</b> <b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b> <b>Scrip Code: 538635</b>
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**Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 6<sup>th</sup> November 2023, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2023.

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

Further to our notice dated September 28, 2023 regarding intimation of closure of trading window for dealing in Equity Shares of Snowman Logistics Limited, the same shall remain closed for the Designated Persons and their immediate relatives till the conclusion of 48 Hours after the declaration of un-audited financial results of the company for the quarter ended June 30, 2023.

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

**For Snowman Logistics Limited**



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

Corporate office

**Snowman Logistics Ltd.**

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