

Date: 19th May, 2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reference: Flomic Global Logistics Ltd. Scrip Code: 504380

Sub: Intimation of Notice of Board Meeting to be held on, Monday, 29th May, 2023.
Ref: Regulation 29(1)(a) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2023 at the registered office of the Company to consider and transact the following businesses inter alia:

1. To approve Audited Financial Results for the quarter and the financial year ended 31st March, 2023 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. To approve notice for conducting of Postal Ballot for seeking approval by way of Special Resolutions.
3. To appoint M/s. HD and Associates, Practicing Company Secretaries as a Scrutinizer to conduct the postal ballot.
4. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting include at least one Independent Director.

The public notice as per Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being published in two newspapers.

Further, the Trading Window for dealing in the shares of the Company which is currently closed in pursuance of Company's Insider Trading Code, shall remain closed till 48 hours after the announcement of audited financial results of the Company for the quarter and financial year ended 31st March, 2023. The approved results will be sent to you after conclusion of Board meeting.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For FLOMIC GLOBAL LOGISTICS LIMITED

RAVIKUMAR VENKATRAMULOO BOGAM
Company Secretary cum Compliance Officer
PAN: ALNPB2396Q

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