

The Cold Chain Company

April 1, 2020

National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Mumbai - 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: <u>cmlist@nse.co.in</u> Scrip Code: SNOWMAN BSE Limited Department of Corporate Services PhirozeJeejeebhoy Towers Mumbai – 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: <u>corp.relations@bseindia.com</u> Scrip Code: 538635

Dear Sir/Madam,

Sub: Closure of trading window

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 person and their immediate relatives from April 01, 2020 till the conclusion of 48 Hours after the declaration of audited financial results of the company for the year ended March 31, 2020.

The date of Board Meeting to consider the Audited Financial Results for the year ended March 31, 2020 will be intimated separately, in due course.

Kindly take the aforesaid information on record in compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Yours sincerely FOR SNOWMAN LOGISTICS LIMITED

A M Sundar CFO & Company secretary



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