

January 08, 2021

National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: cmlist@nse.co.in 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: corp.relations@bseindia.com Scrip Code: 538635
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Dear Sir/Madam,

**Sub: Notice of Board Meeting under Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
&
Intimation of closure of Trading Window**

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 18th January, 2021, inter-alia, to consider and approve the Un-Audited Quarterly Financial Results of the Company for the Quarter ended December 31st, 2020.

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, as informed to your esteemed Stock Exchanges vide our letter dated December 31st, 2020, 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 January 01st, 2021 till the conclusion of 48 Hours after the declaration of unaudited financial results of the company for the quarter ended December 31st, 2020.

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

Thanking You,

For Snowman Logistics Limited



A. M. Sundar

Chief Financial Officer, Company Secretary & Compliance Officer



Corporate Office

Snowman Logistics Ltd.

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