



May 21, 2024

**The General Manager,  
Department of Corporate Services  
National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra, Mumbai – 400 051  
Scrip Code: [SNOWMAN]

**The Manager,  
Department of Corporate Services  
BSE Limited**  
Floor 25, Phirozejeejeebhoy Towers, Dala  
Street, Mumbai  
Mumbai – 400 001  
Scrip Code: 538635  
Equity ISIN: INE734N01019

Dear Sir/Madam,

**Sub: Intimation 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s) thereof, the meeting of the Board of Directors of the Snowman Logistics Limited “the Company” is scheduled to be held on **Thursday, May 30, 2024**, inter-alia, to consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31, 2024.

Further, in reference to our letter dated March 27, 2024, wherein we had informed that the trading window for dealing in the securities of the Company shall remain closed for all its designated persons, connected persons and their immediate relatives with effect from Monday, April 1, 2024 until 48 Hours of declaration of the Financial results of the Company for the quarter and year ended March 31, 2024, in this regard the “Trading window” for dealing in securities of the Company shall remain closed till Saturday, June 01, 2024.

Kindly take the aforesaid information on record.

Thanking You,  
Yours Faithfully,

**For Snowman Logistics Limited**



**Sohan Singh Dhakad  
Company Secretary & Compliance Officer**

**Corporate office**

**Snowman Logistics Ltd.**

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

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