



January 18, 2024

<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>BandraKurla 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:cmlist@nse.co.in">cmlist@nse.co.in</a></b> <b>Scrip Code: SNOWMAN</b>	<b>BSE Limited</b> <b>Department of Corporate Services</b> <b>PhirozeJeejeebhoy 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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Dear Sir/Madam,

**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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> January 2024, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended December 31, 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 letter dated December 22, 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 December 31, 2023.

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

Thanking You,

**For Snowman Logistics Limited**



**Kiran George**  
**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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