



**July 21, 2023**

<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>Bandra Kurla 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>Phiroze Jeejeebhoy 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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**Sub: Intimation of Board Meeting.**

This is to inform you that pursuant to regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 1<sup>st</sup> August 2023, inter-alia, to consider the following items:

- a) To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2023.
- b) To consider the declaration of first interim dividend, if any, to the members of the Company for the financial year 2023-24. The record date for the purpose of determining the entitlement of the members for the interim dividend, if declared, will be Friday, August 11, 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 notice dated June 29, 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 June 30, 2023.

**Corporate office**

**Snowman Logistics Ltd.**

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

CIN: L15122MH1993PLC285633 T (080) 67693700

Regd. Office: Plot No. M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

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

**For Snowman Logistics Limited**



**Kiran George**  
**Company Secretary & Compliance Officer**

**Corporate office**

**Snowman Logistics Ltd.**

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