

June 02, 2020

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular NO. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 5th June, 2020, inter-alia, to consider and approve the standalone audited Financial Results for the Quarter and Year ended March 31, 2020.

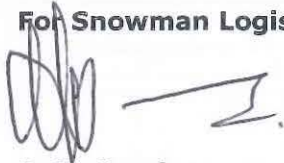
In terms of the relaxation granted vide Circular dated May 12, 2020 issued by Securities and Exchange Board of India, bearing Ref. No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 on the provisions of Regulation 47 of the SEBI Listing Regulations, a notice of the aforesaid meeting is not being published in the newspapers.

Further to our notice dated 1st April, 2020 relating to intimation of closure of trading window for dealing in Equity Shares of Snowman Logistics Limited shall remain closed for the Designated Persons and their immediate relatives till the conclusion of 48 Hours after the declaration of audited financial results of the company for the quarter and year ended March 31, 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.

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