

December 30, 2021

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex Mumbai - 400 050 Ph No: 2659 8452

Fax No: 2659 8237/38 Email: <u>cmlist@nse.co.in</u> Scrip Code: SNOWMAN **BSE Limited**

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Mumbai - 400 001 Ph No: 22727 1233/34

Fax: 2272 1072/ 2037/2061/ 41 Email: corp.relations@bseindia.com

Scrip Code: 538635

Dear Sir/Madam,

Sub: Closure of trading window

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 persons and their immediate relatives from January 01, 2022 till the conclusion of 48 Hours after the declaration of unaudited financial results of the company for the quarter ended December 31, 2021.

The date of Board Meeting to consider the unaudited Financial Results for the quarter ended December 31, 2021 will be intimated separately, in due course.

Kindly take the aforesaid information on record in compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully,

For Snowman Logistics Limited

A M Sundar

CFO, Company Secretary & Compliance Officer

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, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra 410206

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