

To,
Department of Corporate Services
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Date: 04th February, 2023

Reference: Flomic Global Logistics Limited Scrip Code: 504380

Sub: Intimation of Notice of Board Meeting to be held on Monday, 13th February, 2023 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2023 at the registered office of the Company to consider and transact the following businesses:

1. To approve Standalone Financial Results along with Limited Review Report for the Third Quarter and Nine Months Ended 31st December, 2022 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015;
2. To appoint Mr. Alan Lancy Barboza as an Additional Director on the Board of the Company with effect from 13th February, 2023 pursuant to Regulation 30 of the Listing Obligation and Disclosures Requirement, 2015;
3. To appoint Mr. Rajendraprasad Bhagirathi Tiwari as an Additional Independent Director on the Board of the Company with effect from 13th February, 2023 pursuant to Regulation 30 of the Listing Obligation and Disclosures Requirement, 2015;
4. To appoint S. N. & Co. as an Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013 for the Financial Year 2022-23;
5. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

The Trading Window for dealing in the shares of the Company which is currently closed in pursuance of Company's Insider Trading Code, shall remain closed till 48 Hours after the announcement of un-audited financial results of the Company for the Third Quarter and Nine Months ended 31st December, 2022.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

FOR FLOMIC GLOBAL LOGISTICS LIMITED

RAVIKUMAR VENKATRAMULOO BOGAM
COMPANY SECRETARY CUM COMPLIANCE OFFICER
PAN: ALNPB2396Q

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