

Date: 18th March, 2023

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

Reference: Flomic Global Logistics Limited Scrip Code: 504380

Sub: Intimation of Notice of Board Meeting to be held on Tuesday, 28th March, 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 Tuesday, 28th March, 2023 at the registered office of the Company to consider and transact the following businesses:

1. To approve the Related Party Transaction and take omnibus approval for the financial year 2023-24;
2. To fix date, place and time for conducting Extra- Ordinary General Meeting of the Company;
3. To consider and approve the Draft Notice of the Extra- Ordinary General Meeting of the Company;
4. To appoint HD and Associates, Practicing Company Secretaries as a Scrutinizer to conduct e-voting at Extra- Ordinary General Meeting;
5. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

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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