



August 01, 2023

National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: cmli@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: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at their meeting held today, i.e. August 01, 2023 have inter-alia considered and approved the following items:

1. Un-Audited financial results of the Company for the quarter ended June 30, 2023:
The un-audited financial results for the quarter ended June 30, 2023 along with the Limited Review Report issued by the Statutory Auditors, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.
2. Payment of first Interim Dividend of Rs 1:00/- per equity share of the face value of Rs 10 each (10%) for the Financial Year 2023-24 to the shareholders. The said Interim Dividend will be paid to the shareholders within 30days from the date of declaration.

In continuation of our intimation dated July 21, 2023 and pursuant to regulation 42 of SEBI (LODR) regulation, 2015, the Board has fixed Friday, August 11, 2023 as the “Record Date” for the purpose of determining the entitlement of the members for the interim dividend.

The Board meeting commenced at 4.25 p.m. and concluded at 5.55 pm.

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

CIN: L15122MH1993PLC285633 T +91 22 39272004 E info@snowman.in W www.snowman.in





We also attach herewith press release for your information.

We request you to kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For Snowman Logistics Limited

Kiran George
Company Secretary & Compliance Officer

Encl : As stated above.

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