



April 26, 2023

<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>BandraKurla Complex</b> <b>Mumbai – 400 050</b> <b>Ph No: 2659 8452</b> <b>Fax No: 2659 8237/38</b> <b>Email: <a href="mailto:cmist@nse.co.in">cmist@nse.co.in</a></b> <b>Scrip Code: SNOWMAN</b>	<b>BSE Limited</b> <b>Department of Corporate Services</b> <b>PhirozeJeejeebhoy Towers</b> <b>Mumbai – 400 001</b> <b>Ph No: 22727 1233/34</b> <b>Fax: 2272 1072/ 2037/2061/ 41</b> <b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b> <b>Scrip Code: 538635</b>
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Dear Sir/Madam,

**Sub: Notice regarding postponement of the Board Meeting of Snowman Logistics Limited (“the Company”)**

In continuation to our letter dated 20th April, 2023, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on 27th April, 2023, inter alia, to consider and approve the Audited Financial Results of the Company, for the quarter and year ended on 31st March 2023 (“Audited Financial Results”), we hereby inform you that the said meeting of the Board of Directors of the Company will have to be postponed to a later date due to unavoidable circumstances. The Company would inform the revised date of Board meeting, as and when finalized.

We would also like to inform that the Earnings Conference Call which was scheduled on 28th April 2023, at 4.00 p.m. (IST), to discuss on the Company’s Audited Financial Results, has also been postponed accordingly.

Further, 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.

**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

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Kindly take the intimation on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

**For Snowman Logistics Limited**



**Kiran George**  
**Company Secretary & Compliance Officer**

**Corporate office**

**Snowman Logistics Ltd.**

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