



January 29, 2024

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

Subject: Intimation regarding postponement of Board Meeting and Earnings Conference Call

Ref.: Our intimations dated January 18, 2024 and January 19, 2024

Dear Sir/ Madam,

With reference to the above, please note that due to unavoidable circumstances, the meeting of the Board of Directors of the Company, which was scheduled to be held on January 29, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2023 ("said results") has been postponed to February 14, 2024.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by the Designated Persons and their immediate relatives which was closed from January 01, 2024, will continue to remain closed till 48 hours after declaration of the said results.

Accordingly, the Earnings Conference Call which was scheduled to be held on 30th January 2024, at 12.00 noon (IST) vide our intimation letter dated January 19, 2024, stands postponed and the revised date shall be intimated in due course.

The above is for your information and record.

For Snowman Logistics Limited



Kiran George
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, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

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

