

Date: 02<sup>nd</sup> February, 2024

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 504380

**Sub: Prior Intimation of Board Meeting for consideration and approval of the Unaudited Financial Results of the Company for the Third Quarter and Nine Months Ended 31<sup>st</sup> December, 2023.**

Dear Sir/ Madam,

In accordance with regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> February, 2024 at registered office of the Company inter alia to consider and transact the following businesses:

1. To approve Un- Audited Financial Results along with Limited Review Report for the Third Quarter and Nine Months Ended 31<sup>st</sup> December, 2023 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015;
2. 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.

The approved results will be sent to you after the conclusion of the Board meeting.

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**

Regd. Off.: 205 Enterprise Centre, Off. Nehru Road,  
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Branches: Ahmedabad | Ankleshwar | Belgavi | Bengaluru  
Chennai | Coimbatore | Dahej | Gandhidham | Goa  
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Nashik | Navi Mumbai | New Delhi | Pune | Sangli | Surat  
Thane | Tirupur | Tuticorin | Vadodara

Formerly known as Flomic Freight Services Pvt. Ltd. /  
Vinaditya Trading Co. Limited

