

Date: 22nd August, 2023

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 504380

Sub: Notice of Book Closure and Record Date

Ref: Flomic Global Logistics Limited (504380)

Dear Sir,

Pursuant to Regulation 42 and 44 of Listing Obligation and Disclosure Requirement 2015, we inform you that:

- The Register of Members and Share transfer books of the company will remain close from Friday, 08th September, 2023 to Friday, 15th September, 2023 (Both days inclusive) for the purpose of 42nd Annual General Meeting (AGM) of the company to be held on 15th September, 2022.
- The company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the notice. The company has fixed Friday, 08th September, 2023 as the record date (Cut-off date) to determine the entitlement of voting rights of the member for e-voting. The E-voting period will commence on the 12th September, 2023 at 9.00 A.M. and will end on 14th September, 2023 at 5.00 P.M. (Both days inclusive).

Kindly take the same on your record.

Thanking You.

Yours Truly,

For Flomic Global Logistics Limited

Ravikumar Venkatramuloo Bogam
Company Secretary Cum Compliance Officer
PAN: ALNPB2396Q

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✉ flomic@flomicgroup.com
CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV18461J26

Branches: Ahmedabad | Ankleshwar | Belgavi | Bengaluru
Chennai | Coimbatore | Dahej | Gandhidham | Goa
Hazira | Hyderabad | Kochi | Kolkata | Mundra | Nagpur
Nashik | Navi Mumbai | New Delhi | Pune | Sangli | Surat
Thane | Tirupur | Tuticorin | Vadodara

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

