

May 04, 2019



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

**Sub: Notice of Board Meeting under Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Intimation of closure of Trading Window**

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on May 13, 2019 inter-alia, to consider and approve the standalone audited Financial Results for the Quarter and Financial Year ended March 31, 2019.

We shall be forwarding to you the Audited Financial Results in the prescribed format as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, soon after the Board Meeting.

Further we also wish to inform you that pursuant to the circular No LIST/COMP/01/2019-20 issued by BSE Limited on 2nd April 2019, Circular No. NSE/CML/2019/11 issued by National Stock Exchange of India Limited on 2nd April, 2019 "clarification regarding trading restriction period" and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, intimation for the closure of trading Window of the Company for dealing in the shares of the Company was given vide intimation letter dated April 17, 2019 with effect from April, 2019 till the conclusion of 48 Hours after the declaration of Audited financial results of the company for the quarter and financial year ended March 31, 2019.

Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

Thanking You,

For Snowman Logistics Limited



**A. M. Sundar**  
Chief Financial Officer, Company Secretary & Compliance Officer



Corporate Office

**Snowman Logistics Ltd.**

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