



March 29, 2019

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla 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 Phiroze Jeejeebhoy Towers Mumbai - 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: corp.relations@bseindia.com Scrip Code: 538635
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Dear Sir/Madam,

Sub: Intimation under Securities and Exchange Board of India (SEBI)(Prohibition of Insider Trading) Regulations,2015.

We wish to inform you that the Board of Directors of the company through a resolution passed by circulation dated March 29, 2019 has adopted revised Code of Fair Disclosure(Including policy on determination of Legitimate purpose) and code of Conduct to regulate, monitor and report trading by Designated person(s) pursuant to SEBI(Prohibition of Insider Trading) (Amendment) regulations,2018.

The code will be effective from April 01, 2019 and shall be made available under investor section on the company's website viz. www.snowman.in.

We request you to kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

For Snowman Logistics Limited



Kiran P George
Assistant Company Secretary



Corporate Office

Snowman Logistics Ltd.

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