

January 25, 2016

<b>National Stock Exchange of India Limited Exchange Plaza Bandra Kurla 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>	<b>BSE Limited Department of Corporate Services Phiroze Jeejeebhoy 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</b>
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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 Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 02, 2016, inter-alia, to approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

We shall be forwarding to you the Unaudited Financial Results in the prescribed format as per the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, soon after the Board meeting.

Further we also inform you that the Trading Window of the Company for dealing in the shares of the Company shall be closed from January 25, 2016 to February 04, 2016 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above intimation 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



**Snowman Logistics Ltd.**

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