

July 16, 2015

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

**Sub: Notice of Board Meeting under Clause 41 of the Listing Agreement  
&  
Intimation of closure of Trading Window**

This is to inform you that pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 5, 2015, inter-alia, to approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2015.

We shall be forwarding to you the Unaudited Financial Results in the prescribed format under Clause 41, 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 July 20, 2015 to August 7, 2015 (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.**

Regd. Office : Sy. No. 36/1, Virgo Nagar, Old Madras Road, Bandapura Village, Bidarehalli Hobli, Bengaluru - 560 049, Karnataka.  
CIN: L15122KA1993PLC048636 T (080) 3993 9500 F (080) 3993 9500 E [info@snowman.in](mailto:info@snowman.in) W [www.snowman.in](http://www.snowman.in)

