

May 7, 2018

National Stock Exchange of India Limited Exchange Plaza BandraKurla 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 PhirozeJeejeebhoy 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: 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 Tuesday, May 15, 2018 inter-alia, to consider and approve the Audited Financial Results for the Financial Year ended 31st March 2018.

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 inform you that the Trading Window of the Company for dealing in the shares of the Company shall be closed from May 08, 2018 to May 17, 2018 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking You,

For Snowman Logistics Limited

SD/-

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