

February 6, 2018



National Stock Exchange of India Limited
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Scrip Code: SNOWMAN

BSE Limited
Department of Corporate Services
PHIROZEJEEJEEBHAY TOWERS
Mumbai – 400 001
Ph No: 22727 1233/34
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Scrip Code: 538635

SNOWMAN[®]
The Cold Chain Company

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, February 13, 2018 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2017.

We shall be forwarding to you the Un-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 February 6, 2018 to February 16, 2018 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

We also wish to inform your esteemed office that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company will also be considering the following item other than the regular and item mentioned above at the ensuing Board meeting to be held on February 13, 2018:

1. Reappointment of Mr. Sunil Prabhakaran Nair, CEO, as Wholetime Director of the Company, subject to such approvals as may be required.

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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