

19 July, 2021

<b>National Stock Exchange of India Limited</b> Exchange Plaza BandraKurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: <a href="mailto:cmist@nse.co.in">cmist@nse.co.in</a> Scrip Code: SNOWMAN	<b>BSE Limited</b> Department of Corporate Services PhirozeJeejeebhoy 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
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Dear Sir/Madam,

**Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27<sup>th</sup> July 2021, inter-alia, to consider and approve the standalone Un-Audited Financial Results for the Quarter ended June 30, 2021.

We shall be forwarding to you the Un-Audited Quarterly Financial Results in the prescribed format as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, soon after the Board Meeting.

Further, as informed to your esteemed Stock Exchanges vide our letter dated June 30<sup>th</sup>, 2021 in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's code of conduct for Prohibition of Insider Trading' as amended, the 'Trading window' for dealing in the equity shares of the Company shall remain closed for all designated person and their immediate relatives from July 01, 2021 till the conclusion of 48 hours after the declaration of unaudited financial results of the company for the quarter ended June 30, 2021.

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.**

No: 54, Old Madras Road, Virgo Nagar, Bangalore - 560 049, Karnataka  
CIN: L15122KA1993PLC048636 T (080) 67693700 F (080) 67693700



Regd. Office : Plot No. M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra-410208  
CIN: L15122MH1993PLC285633 T+91 22 39272004 E [info@snowman.in](mailto:info@snowman.in) W [www.snowman.in](http://www.snowman.in)