

December 16, 2020

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| 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: Prior intimation of Board Meeting under Regulation 29(1)(d) of SEBI(Listing Obligations & Disclosure requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

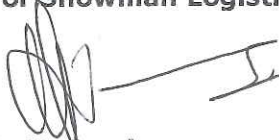
Pursuant to Regulation 29(1)(d) of SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors (the "Board") of Snowman Logistics Ltd (the "Company") will be held on Monday, 21 December 2020 to consider, inter alia, a proposal for raising of funds by way of qualified institutions placement ("QIP"), subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

The trading window for dealing in the securities of the Company will be closed from Thursday, 17 December, 2020 till Wednesday, 23 December 2020(both days inclusive) in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.

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

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Regd. Office : Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra-410208

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