

July 22, 2022

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla 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 Phiroze Jeejeebhoy 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 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 Monday, August 01, 2022, inter-alia, to consider the following items:

- To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2022.
- To consider the declaration of interim dividend to the members of the Company for the financial year 2022-23. The record date for the purpose of determining the entitlement of the members for the interim dividend, if declared, will be Tuesday, August 09, 2022.

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 to our notice dated June 29, 2022 relating to intimation of closure of trading window for dealing in Equity Shares of Snowman Logistics Limited shall remain closed for the Designated Persons and their immediate relatives till the conclusion of 48 Hours after the declaration of un-audited financial results of the company for the quarter ended June 30, 2022.

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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