



August 02, 2024

**The General Manager,
Department of Corporate Services
National Stock Exchange of India Limited**
Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Scrip Code: [SNOWMAN]

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, PhirozeJeejeebhoy Towers, Dala
Street, Mumbai
Mumbai – 400 001
Scrip Code: 538635
Equity ISIN: INE734N01019

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform you that pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s) thereof, the meeting of the Board of Directors of the Snowman Logistics Limited “the Company” is scheduled to be held on **Thursday, August 08, 2024**, inter-alia, to consider the following items:

- a) To consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2024.
- b) To consider the declaration of first interim dividend, if any, to the members of the Company for the financial year 2024-25. The record date for the purpose of determining the entitlement of the members for the first interim dividend, if declared, will be **Wednesday August 21, 2024**.

Further, in reference to our letter dated June 26, 2024, wherein we had informed that the trading window for dealing in the securities of the Company shall remain closed for all its designated persons, connected persons and their immediate relatives with effect from Monday, July 1, 2024 until 48 Hours of declaration of the financial results of the Company for the quarter ended June 30, 2024, in this regard the “Trading window” for dealing in securities of the Company shall remain closed till **Saturday, August 10, 2024**.

Kindly take the aforesaid information on record.

Thanking You,
Yours Faithfully,

For Snowman Logistics Limited

**Sohan Singh Dhakad
Company Secretary & Compliance Officer**



Snowman Logistics Ltd.

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