



Ref: BLACKBUCK/CORP/2025-26/13  
May 20, 2025

To  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Scrip Code: 544288, Scrip Symbol: BLACKBUCK, Series – EQ  
ISIN- INE0UIZ01018**

Dear Sir/ Madam,

**Sub: Intimation of Meeting of the Board of Directors to be held on Tuesday, May 27, 2025.**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 27, 2025**, inter-alia, to consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2025 (“**Financial Results**”).

Further, in continuation to our letter dated March 26, 2025, in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company, the trading window for dealing in securities of the Company remains closed from Tuesday, April 01, 2025 and shall continue to remain closed till the completion of 48 hours after declaration of the above audited Financial Results to the stock exchanges.

Kindly take the above information on record.

Thanking you

Yours Sincerely,  
**For Zinka Logistics Solutions Limited**

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**Barun Pandey**  
**Company Secretary and Compliance Officer**  
**Membership No: A39508**

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**Zinka Logistics Solutions Limited**  
Registered office address:  
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Bangalore – 560103, Karnataka, India

CIN: L63030KA2015PLC079894