

July 01, 2019

National Stock Exchange of India Limited

Exchange Plaza BandraKurla Complex Mumbai – 400 050

Ph No: 2659 8452

Fax No: 2659 8237/38 Email: <u>cmlist@nse.co.in</u> 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

Dear Sir/Madam,

Sub: Closure of trading window

This is with reference to the circular No LIST/COMP/01/2019-20 issued by BSE Limited on 2<sup>nd</sup> April 2019, Circular No. NSE/CML/2019/11 issued by National Stock Exchange of India Limited on 2<sup>nd</sup> April,2019 "clarification regarding trading restriction period" and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated person and their immediate relatives with immediate effect till the conclusion of 48 Hours after the declaration of unaudited financial results of the company for the quarter ended June 30,2019.

The date of Board Meeting to consider the unaudited Financial Results for the quarter ended June 30, 2019 will be intimated separately, in due course.

Kindly take the aforesaid information on record in compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Yours sincerely

FOR SNOWMAN LOGISTICS LIMITED

A M Sundar

CFO, Company Secretary & Compliance Officer





Corporate Office

Snowman Logistics Ltd.

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