

Date: 22<sup>nd</sup> August, 2023

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 504380**

**Sub: Notice of Book Closure and Record Date**

**Ref: Flomic Global Logistics Limited (504380)**

Dear Sir,

Pursuant to Regulation 42 and 44 of Listing Obligation and Disclosure Requirement 2015, we inform you that:

- The Register of Members and Share transfer books of the company will remain close from Friday, 08<sup>th</sup> September, 2023 to Friday, 15<sup>th</sup> September, 2023 (Both days inclusive) for the purpose of 42<sup>nd</sup> Annual General Meeting (AGM) of the company to be held on 15<sup>th</sup> September, 2022.
- The company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the notice. The company has fixed Friday, 08<sup>th</sup> September, 2023 as the record date (Cut-off date) to determine the entitlement of voting rights of the member for e-voting. The E-voting period will commence on the 12<sup>th</sup> September, 2023 at 9.00 A.M. and will end on 14<sup>th</sup> September, 2023 at 5.00 P.M. (Both days inclusive).

Kindly take the same on your record.

Thanking You.

Yours Truly,

**For Flomic Global Logistics Limited**

**Ravikumar Venkatramuloo Bogam**  
**Company Secretary Cum Compliance Officer**  
**PAN: ALNPB2396Q**

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✉ flomic@flomicgroup.com  
CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV1846J1Z6

Formerly known as Flomic Freight Services Pvt. Ltd. /  
Vinaditya Trading Co. Limited



Branches: Ahmedabad | Ankleshwar | Belgavi | Bengaluru  
Chennai | Coimbatore | Dahej | Gandhidham | Goa  
Hazira | Hyderabad | Kochi | Kolkata | Mundra | Nagpur  
Nashik | Navi Mumbai | New Delhi | Pune | Sangli | Surat  
Thane | Tirupur | Tuticorin | Vadodara