

Date: 31st March, 2023

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Notice of Book Closure

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 Tuesday, 18th April, 2023 to Tuesday, 25th April, 2023 (Both days inclusive) for the purpose of Extra- Ordinary General Meeting (EGM) of the company to be held on Tuesday, 25th April, 2023.
- 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 Tuesday, 18th April, 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 Saturday, 22nd April, 2023 at 9.00 A.M. and will end on Monday, 24th April, 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

Regd. Off.: 205 Enterprise Centre, Off. Nehru Road,
Beside Orchid Hotel, Vile Parle (East), Mumbai - 400 099, INDIA.
☎ +91 22 6731 2345
✉ flomic@flomicgroup.com
CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV1846J1Z6

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