

Date: 01st August, 2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 504380

Sub: Intimation of Notice of Board Meeting to be held on Friday, 11th August, 2023 pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Flomic Global Logistics Limited Scrip Code: 504380

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2023 at the registered office of the Company to consider and transact the following businesses:

1. To approve the Un-Audited Standalone Financials along with Limited Review Report for the First Quarter ended 30th June, 2023 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. To fix date, place, time and approve draft notice for 42nd Annual General Meeting of the company.
3. To approve Annual Report along with Director Report for the Financial year ended 31st March, 2023.
4. To appoint HD & Associates, Practicing Company Secretaries as a Scrutinizer for conducting remote e-voting at 42nd Annual General Meeting of the Company.
5. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The public notice as per Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being published in two newspapers.

The approved results will be sent to you after conclusion of the Board meeting.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

FOR FLOMIC GLOBAL LOGISTICS LIMITED

RAVIKUMAR VENKATRAMULOO BOGAM
COMPANY SECRETARY CUM COMPLIANCE OFFICER
PAN: ALNPB2396Q

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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

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

