

Date: 17<sup>th</sup> May 2024

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**

**Reference: Flomic Global Logistics Ltd. Scrip Code: 504380**

**Sub: Intimation of Notice of Board Meeting to be held on, Tuesday, 28<sup>th</sup> May, 2024.**

**Ref: Regulation 29(1)(a) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> May, 2024 at the registered office of the Company to consider and transact the following businesses inter alia:

1. To approve Audited Financial Results for the quarter and the financial year ended 31<sup>st</sup> March, 2024 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. To approve the appointment of Internal Auditors.
3. To approve the appointment of HD & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2024-2025.
4. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting include at least one Independent Director.

Further, the Trading Window for dealing in the shares of the Company which is currently closed in pursuance of Company's Insider Trading Code, shall remain closed till 48 hours after the announcement of audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024. The approved results will be sent to you after conclusion of 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  
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Thane | Tirupur | Tuticorin | Vadodara

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

