

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

Ref: Flomic Global Logistics Limited (504380)

Sub: Notice of Book Closure

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, 23rd September, 2022 to Friday, 30th September, 2022 (Both days inclusive) for the purpose of 41st Annual General Meeting (AGM) of the company to be held on 30th 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, 23rd September, 2022 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 27th September, 2022 at 9.00 A.M. and will end on 29th September, 2022 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 | Belgaum | Bengaluru
Chennai | Cochin | Coimbatore | Dahej | Gandhidham | Goa
Hazira | Hyderabad | Kolkata | Mundra | Navi Mumbai
New Delhi | Pune | Tirupur | Tuticorin | Vadodara

