

Date: 05th November 2022

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

**Reference: Flomic Global Logistics Limited Scrip Code: 504380**

**Sub: Intimation of Notice of Board Meeting to be held on Monday, 14<sup>th</sup> November, 2022 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 Monday, 14th November, 2022 at the registered office of the Company to consider and transact the following businesses:

1. To approve the unaudited Financial Results for the quarter & half year ended on 30th September, 2022.
2. To approve the Statement of Assets & Liabilities for the half year ended on 30th September, 2022.
3. To approve the Statement of Cash flow for the half year ended on 30th September, 2022.
4. To approve the Statement of Related Party Transactions for the half year ended on 30th September, 2022.
5. Any other business with the permission of the chair.

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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