

Antarctica Limited

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CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com



Dated:- 26.07.2017

The Director

Listing and Market Operations

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Bandra Kurla Complex

Bandra (E) Mumbai- 400 051

Dear Sir/ Madam,

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 7th August, 2017 amongst other businesses, to consider and approve unaudited financial results for the quarter ended 30th June, 2017.

Further, the trading window shall remain closed from 1st August, 2017 till 48 hours after the declaration of the quarterly financial result by the Company.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

For Antarctica Limited

Ranjan Kuthari

Managing Director

DIN:00679967