

# Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

Ph: 033-23608308, Fax: 91-33-23507658

CIN No.: L22219WB1991PLC051949

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



Dated:- 16.05.2017

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 30<sup>th</sup> May, 2017 amongst other businesses, to consider and approve audited financial results for the quarter and year ended 31<sup>st</sup> March, 2017.

Further, the trading window shall remain closed from 24<sup>th</sup> May, 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