

Antarctica Limited

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CIN No.: L22219WB1991PLC051949

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Date: 01 FEB 2021

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 Sirs,

Sub: Board Meeting to consider and approve the unaudited financial results for the quarter and nine months ended 31st December, 2020

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 11th February, 2021** to inter alia, consider and approve the standalone unaudited financial results for the quarter and nine months ended on 31st December, 2020.

As intimated to the NSE Limited vide our letter dated Tuesday, 29th December, 2020, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from Friday, 1st January, 2021 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Regards

Yours truly,

For Antarctica Limited

Ruma Suchanti

Ruma Suchanti

Company Secretary

Membership No. A13794

