

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: 03/02/2020

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, 10th February, 2020 amongst other businesses, to consider and approve unaudited financial results for the quarter and nine months ended 31st December, 2019.

Further, vide our letter dated Monday, 30th December, 2019, we had intimated the Stock Exchange that the trading window for the purpose of trading in shares of the Company by its Designated Persons would remain closed from Wednesday, 1st January, 2020 till 48 hours after the conclusion of the above mentioned Board Meeting as per the Company's Code of Conduct formulated and adopted under SEBI (prohibition of insider trading regulations), 2015.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

For **Antarctica Limited**
For **ANTARCTICA LIMITED**

Director

Rohit Kuthari

Whole-time Director

Din: 00679976