

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



Date: 05/09/2020

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

Re: Intimation of Date of Annual General Meeting, Book closure and E-voting

Dear Sirs,

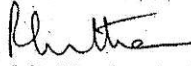
Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

1. 28th Annual General Meeting of the Members of the Company will be held on Tuesday, 29th September, 2020 at 2.00 p.m. at Registered Office Address 1A, Vidyasagar Street, Kolkata -700009
2. The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 25/09/2020 to Tuesday, 29/09/2020** (both days inclusive) for taking record of the Members of the Company for the purpose of above referred Annual General Meeting.
3. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Tuesday, 22/09/2020**, may cast their vote by remote e-voting or e-voting at the meeting. The remote e-voting period commences on **Saturday, 26/09/2020 (9:00 am)** and ends on **Monday 28/09/2020 (5:00 pm)**.

Request to kindly take the same on your records.

Yours truly

For Antarctica Limited


Rohit Kuthari

Whole-time Director
DIN: 00679976

