

# Antarctica Limited

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

Ph: Ph: 9830217177

CIN No.: L22219WB1991PLC051949

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



Date: 05/09/2022

The Director

**Listing and Market Operations**

The National Stock Exchange of India Ltd

Exchange Plaza, 5<sup>th</sup> 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. **30th Annual General Meeting** of the Members of the Company will be held on **Friday, 30th September, 2022 at 11:00 a.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 **Tuesday, 27/09/2022 to Friday, 30/09/2022** (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. **Friday, 23/09/2022**, may cast their vote by remote e-voting or voting through Poll at the Annual General Meeting. **The remote e-voting period commences on Tuesday, 27/09/2022 (9:00 am) and ends on Thursday, 29/09/2022 (5:00 pm).**

Request to kindly take the same on your records.

Yours truly

For **Antarctica Limited**

**Ruma Suchanti**

Company Secretary/ Compliance Officer

Membership No. 13794