

# Antarctica Limited

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Date: 10/08/2020

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

Dear Sirs,

**Sub: Board Meeting to consider and approve the unaudited financial results for the quarter ended 30th June, 2020**

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 18<sup>th</sup> August, 2020 to inter alia, consider and approve the standalone unaudited financial results for the first quarter ended 30<sup>th</sup> June 2020.

The unaudited results shall be published immediately after the conclusion of the Board Meeting.

As intimated to the NSE Limited vide our letter dated 1st July, 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 1st July, 2020 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

