

Antarctica Limited



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CIN No.: L22219WB1991PLC051949

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

Dated:- 13.05.2019

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
and Closure of Trading Window**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th May, 2019 amongst other businesses, to consider and approve Audited financial results for the quarter & year ended 31st March, 2019.

Further, vide our letter date Tuesday, 16th April, 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 Tuesday, 16th April, 2019 till 48 hours after the conclusion of the above mentioned Board Meeting.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

For Antarctica Limited

Rohit Kuthari

Whole time Director

DIN: 00679976