

Antarctica Limited

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CIN No.: L22219WB1991PLC051949

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Date: 16/04/2019

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 Sirs,

Sub: Notice for Closure of Trading Window for All Promoters, Directors, KMP and their Relatives

Ref: Compliance to NSE Circular No. NSE/CML/2019111 dated April 02, 2019 titled "Clarification regarding trading restriction period"

With reference to above subject and in compliance to SEBI (Prohibition of Insider Trading) (Amendment) Regulations (amendment) Regulations, 2015, dated 31/12/2018, as also BSE Circular under reference, we write to inform that the Management has decided to

CLOSE THE TRADING WINDOW FOR ALL THE PROMOTERS/ DIRECTORS/ KMP AND THEIR RELATIVES and every persons working 1 Rank Below the KMP w.e.f., 16th April, 2019 upto the end of 48 Hours from the date of Declaration of the Financial Results of the Company and submission thereof to the Stock Exchanges for the Quarter and Financial year ended on 31st March, 2019.

This is for your information and record.

Yours faithfully,

For **Antarctica Limited**

Rohit Kuthari

Wholetime Director

DIN: 00679976

Encl: A/a

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