

# Antarctica Limited

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CIN No.: L22219WB1991PLC051949

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



Dated:- 21/04/2023

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

**Sub: Board Meeting Intimation for Audited Financial Results for the quarter and year ended on 31st March, 2023**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 3<sup>rd</sup> May, 2023, inter alia, to consider and approve:-

- i. To approve the Audited Financial Results of the company for the quarter and year ended on 31<sup>st</sup> March, 2023 along with Statement of Assets and Liabilities as on 31<sup>st</sup> March, 2023 and cash flow statement for the year ended on 31<sup>st</sup> March, 2023.
- ii. To take on record the Auditor's Report for the quarter and year ended on 31<sup>st</sup> March, 2023.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

For **ANTARCTICA LIMITED**

**Ruma Suchanti**

Company Secretary/ Compliance Officer

Membership No. A13794