

Antarctica Limited

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

Ph: 9830217177

CIN No.: L22219WB1991PLC051949

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



Dated:- 25/04/2023

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: Intimation regarding postponement of Board Meeting

Sir/Madam,

In terms of Regulation 29 and 42 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company was scheduled to be held on Wednesday, 3rd May, 2023, inter-alia:

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

Due to unavoidable circumstances, the aforesaid meeting of the Board of Directors of the Company stands postponed. The next date of the meeting shall be intimated in due course.

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