

Antarctica Limited

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CIN No.: L22219WB1991PLC051949

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Date: 29.06.2024

To, The Listing Department The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Bandra Kurla Complex Bandra (E) Mumbai- 400 051	Company Symbol: ANTGRAPHIC ISIN: INE414B01021
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Subject: Intimation of Closure of Trading Window for the Quarter ended 30th June, 2024

Dear Sir/Ma'am,

We would like to inform you that in pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in Company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conduct" and immediate relative thereof from 01st July, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results for the Quarter ended 30th June, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter ended 30th June, 2024 will be intimated later.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For and on behalf of
Antarctica Limited**

**Rajesh Mangilal Sharma
Whole-time director
DIN: 10479481**