

Antarctica Limited

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CIN No.: L22219WB1991PLC051949

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



Date: 29.07.2021

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: Board Meeting intimation to consider and approve the unaudited financial results for the quarter ended 30th June, 2021

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 9th August, 2021 to inter alia, to consider and approve the standalone unaudited financial results for the first quarter ended 30th June 2021.

This Notice will also be available on the website of the Company, i.e., www.antarctica-packaging.com.

Please take the same on your records and acknowledge receipt.

Regards

Yours truly

For Antarctica Limited


Rohit Kuthari
Whole time Director
DIN: 00679976

