



Antarctica Limited

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CIN No.: L22219WB1991PLC051949

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

Date : 28th August, 2024

To,
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.: Cancellation of Board Meeting Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015.

Reference: ISIN: INE414B01021; Symbol : ANTGRAPHIC ;

Dear Sir/Ma'am,

With reference to the our letter dated 24th August, 2024 we would like to state that the meeting of the Board of Directors which was scheduled to be held on Thursday, August 29, 2024 is cancelled.

Accordingly the trading window is also now open.

For, Antarctica Limited

Rajesh Mangilal Sharma
Whole-time director
DIN: 10479481