

Antarctica Limited

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CIN No.: L22219WB1991PLC051949

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



Date: 30/10/2020

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 to consider and approve the unaudited financial results for the quarter and six months ended 30th September, 2020

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 November, 2020 to inter alia, consider and approve the standalone unaudited financial results for the quarter and six months ended 30th September, 2020.

As intimated to the NSE Limited vide our letter dated 29th September, 2020, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated persons' is closed from 1st October, 2020 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Regards

Yours truly

For Antarctica Limited

Ruma Suchanti

Company Secretary

Membership No. A13794

