

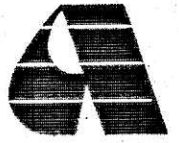
# Antarctica Limited

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The Director

**Listing and Market Operations**

The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra Kurla Complex  
Bandra (E) Mumbai- 400 051

Date: 13 0 OCT 2021

Dear Sirs,

**Sub: Board Meeting to consider and approve the unaudited financial results for the quarter and six months ended 30<sup>th</sup> September, 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 Wednesday, 10<sup>th</sup> November, 2021 to inter alia, consider and approve the standalone unaudited financial results for the quarter and six months ended 30<sup>th</sup> September, 2021.

This is to further inform that the Company's Trading Window is closed w.e.f., 1<sup>st</sup> October, 2021 till 48 hours from declaration of the Unaudited Financial results for the quarter and half year ended 30<sup>th</sup> September, 2021 and same is already been informed.

This is for your information and further dissemination.

Regards

Yours truly

For Antarctica Limited

**Ruma Suchanti**  
Company Secretary  
Membership No. A13794

