

Antarctica Limited

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Date: 30/12/2019

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: Closure of Trading Window for the purpose of unaudited financial results for the quarter and nine months ended 31st December, 2019

We wish to inform you that the unaudited financial results of the Company for the nine months and quarter ended December 31, 2019 will be considered and approved in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on or before February 14, 2020.

In this connection, we wish to inform you that in accordance with the provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from January 1, 2020 till 48 (Forty Eight) Hours from the date on which the said nine months and quarterly unaudited financial results will be communicated to the Stock Exchange.

This is for your information and record.

Yours faithfully,

For Antarctica Limited

Ruma Suchanti
Company Secretary
Membership No. A13794



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