



Antarctica Limited

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CIN NO: L22219WB1991PLC951949; Website: www.antarctica-packaging.com

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August 22, 2015

The Manager - Listing,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East
Mumbai 400051
Fax no: 02226598237 / 02226598238

Dear Sir,

Pursuant to the requirement of Listing Agreement with the Stock Exchange, we hereby notify that the Register of Members and Share Transfer Books of our Company will remain closed from 23rd September to 29th September 2015 (both days inclusive) for the purpose of the forthcoming Annual General Meeting of the Company to be held on Tuesday the 29th September 2015

Please also note cut-off date for e-Voting will be Tuesday the 22nd September 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

for Antarctica Limited,

Ranjan Kuthari
Managing Director.

