



# Antarctica Limited

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CIN No.: L22219WB1991PLC051949

23/07/2016

To,  
The Manager-Listing,  
National Stock Exchange of India,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(East)  
Mumbai-400051  
Fax: 02226598237/02226598238

Dear Sir,

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/ Madam,

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on August 2, 2016, inter alia, to consider:

The Unaudited Financial Results of the Company for the quarter ended on June 30, 2016.

Further as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider, the trading window for dealing in the securities of the Company is closed for the Specified Persons of the Company from 25<sup>th</sup> July, 2016 to 4<sup>th</sup> August, 2016 (both days inclusive).

Thanking You,  
Yours Faithfully  
**For Antarctica Limited**

**Ranjan Kuthari**  
**Managing Director**