

Antarctica Limited

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CIN No.: L22219WB1991PLC051949

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Dated:- 29.01.2018

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 Sir/ Madam,

**Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015
and Closure of Trading Window**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 7th February, 2018 amongst other businesses, to consider and approve unaudited financial results for the quarter & nine months ended 31st December, 2017.

Further, the trading window shall remain closed from 1st February, 2018 till 48 hours after the declaration of the quarterly financial result by the Company.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

For Antarctica Limited

Ranjan Kuthari
Managing Director
DIN: 00679967