



Antarctica Limited

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CIN No.: L2219WB1991PLC951949

20/05/2016

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

Dear Sir,

Sub: Board Intimation for Results & 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 May 30, 2016, inter alia, to consider, take on record and approve the Audited Financial Results of the Company for quarter and year ended on March 31, 2016.

Further, as per Company's Code of conduct for the prevention of Insider Trading, the Trading window for dealing in shares of the Company shall remain close for all designated Employees and Directors from May 21, 2016 to June 01, 2016.

Thanking You,

Yours faithfully
For Antarctica Ltd

Ranjan Kuthari
Managing Director