

Antarctica Limited

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CIN No.: L22219WB1991PLC051949

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Dated: 02/09/2019

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: Compliance of Regulation 42 of SEBI (LODR) Regulations, 2015 – Intimation of Annual General Meeting, Book Closure and E-Voting

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, the 27th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30th September, 2019 at 11:00 AM at Rammohan Library Hall, 267, Acharya Prafulla Chandra Road, Kolkata -700009.

We also inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and share Transfer books of the Company will be closed from Thursday, 26/09/2019 to Monday, 30/09/2019 (both days inclusive) for the purpose of AGM.

Further, remote e-Voting facility will be made available to all the members of the Company. The details of remote e-Voting are as follows:

- a) Date and time of commencement of e-Voting – Friday, 27/09/2019 (9:00 am).
- b) Date and time of end of e-Voting - Sunday, 29/09/2019 (5:00 pm).
- c) Cut-off date for determining the eligibility to vote by electronic mean or in AGM – Monday, 23/09/2019.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,
For Antarctica Limited

Ruma Suchanti
Company Secretary
Membership No. A13794