

# Antarctica Limited

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CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com



Dated:- 28.01.19

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 Thursday, 14<sup>th</sup> February, 2019 amongst other businesses, to consider and approve Un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Further, the trading window shall remain closed from Monday, 7<sup>th</sup> February, 2019 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**

**Ruma Suchanti**

Company Secretary & Compliance Officer  
Membership No. A13794

Packaging unit : Plot No. 1, Sector 1, Falta Special Economic Zone, Falta, 24 pgs.(s)

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