

Antarctica Limited

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CIN No.: L22219WB1991PLC051949

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



Dated :- 15/06/2020

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 Monday, 29th June, 2020 amongst other businesses, to consider and approve Audited financial results for the quarter & year ended 31st March, 2020.

Further, vide our letter dated 5th April, 2020 we had intimated the Stock Exchange that the trading window for the purpose of trading in shares of the Company by its Designated Persons would remain closed from Wednesday, 1st April, 2020 till 48 hours after the conclusion of the above mentioned Board Meeting as per the Company's Code of Conduct formulated and adopted under SEBI (prohibition of insider trading regulations), 2015.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

For Antarctica Limited

Ruma Suchanti

Ruma Suchanti

Company Secretary

Membership No. A13794



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