

# Antarctica Limited

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CIN No.: L22219WB1991PLC051949

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Date: 01 FEB 2021

The Director

**Listing and Market Operations**

The National Stock Exchange of India Ltd

Exchange Plaza, 5<sup>th</sup> Floor, Bandra Kurla Complex

Bandra (E) Mumbai- 400 051

Dear Sirs,

**Sub: Board Meeting to consider and approve the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2020**

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 11<sup>th</sup> February, 2021** to inter alia, consider and approve the standalone unaudited financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2020.

As intimated to the NSE Limited vide our letter dated Tuesday, 29<sup>th</sup> December, 2020, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from Friday, 1<sup>st</sup> January, 2021 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Regards

Yours truly,

For Antarctica Limited

*Ruma Suchanti*

**Ruma Suchanti**

Company Secretary

Membership No. A13794



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

Printing unit : 132 A/1B, R.R.L. Mitra Road, Kolkata- 700010