

Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

Ph: 9830217177

CIN No.: L22219WB1991PLC051949

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



Date: 03 SEP 2021

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

Re: Intimation of Date of Annual General Meeting, Book closure and E-voting

Dear Sirs,

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

1. **29th Annual General Meeting** of the Members of the Company will be held on **Thursday, 30th September, 2021 at 11:00 a.m.** at Registered Office Address **1A, Vidyasagar Street, Kolkata -700009.**

2. The Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 27/09/2021 to Thursday, 30/09/2021** (both days inclusive) for taking record of the Members of the Company for the purpose of above referred Annual General Meeting.

3. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Thursday, 23/09/2021**, may cast their vote by remote e-voting or voting through Poll at the Annual General Meeting. The remote e-voting period commences on **Monday, 27/09/2021 to Thursday, 29/09/2021 (9:00 am) and ends on Monday 28/09/2020 (5:00 pm).**

Request to kindly take the same on your records.

Yours truly

For Antarctica Limited

Rohit Kuthari
Wholetime Director
DIN: 00679976

