

# Antarctica Limited

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Date: 29.07.2021

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 intimation to consider and approve the unaudited financial results for the quarter ended 30th June, 2021**

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 9<sup>th</sup> August, 2021 to inter alia, to consider and approve the standalone unaudited financial results for the first quarter ended 30<sup>th</sup> June 2021.

This Notice will also be available on the website of the Company, i.e., [www.antarctica-packaging.com](http://www.antarctica-packaging.com).

Please take the same on your records and acknowledge receipt.

Regards

Yours truly

For Antarctica Limited

Rohit Kuthari  
Whole time Director  
DIN: 00679976

