

# Antarctica Limited

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Dated: 31/10/2019

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**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> November, 2019 amongst other businesses, to consider and approve unaudited financial results for the quarter and six months ended 30<sup>th</sup> September, 2019.

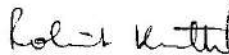
Further, vide our letter dated Tuesday, 1<sup>st</sup> October, 2019, we had intimated the Stock Exchange that the trading window for the purpose of trading in shares of the Company by its Designated Persons would remain closed from Tuesday, 1<sup>st</sup> October, 2019 till 48 hours after the conclusion 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



**Rohit Kuthari**  
Whole-time Director  
DIN: 00679976



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