

# Antarctica Limited

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CIN No.: L22219WB1991PLC051949

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Dated:- 28.07.2018

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 Friday, 10<sup>th</sup> August, 2018 amongst other businesses, to consider and approve Un-audited financial results for the quarter ended 30<sup>th</sup> June, 2018.

Further, the trading window shall remain closed from Saturday, 4<sup>th</sup> August, 2018 till 48 hours after the declaration of the quarterly financial result by the Company.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

For **Antarctica Limited**

**Ranjan Kuthari**  
Managing Director  
DIN: 00679967