

# Antarctica Limited

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

Ph: Ph: 9830217177

CIN No.: L22219WB1991PLC051949

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



Date: 30/10/2023

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 and half year ended 30th September, 2023**

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 Friday, 10<sup>th</sup> November, 2023 to inter alia, to consider and approve the standalone unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2023.

This Notice will also be available on the website of the Company, i.e., www.antarctica-packaging.com.

Please take the same on your records and acknowledge.

Regards,

Yours truly

For **Antarctica Limited**

**Ruma Suchanti**

Company Secretary

Membership No. A13794