

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: 19/01/2024

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 Sirs,

Sub: Board Meeting intimation to consider and approve the unaudited financial results for the quarter and nine months ended 31st December, 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 Monday, 29th January, 2024 to inter alia, to consider and approve the standalone unaudited financial results for the quarter and nine months ended 31st December, 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