

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



Dated:- 22/04/2024

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

Sub: Board Meeting Intimation for Audited Financial Results for the quarter and year ended on 31st March, 2024

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th April, 2024, inter alia, to consider and approve:-

i. To approve the Audited Financial Results of the company for the quarter and year ended on 31st March, 2024 along with Statement of Assets and Liabilities as on 31st March, 2024 and cash flow statement for the year ended on 31st March, 2024.

ii. To take on record the Auditor's Report for the quarter and year ended on 31st March, 2024.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

For **ANTARCTICA LIMITED**

Ruma Suchanti

Company Secretary/ Compliance Officer

Membership No. A13794