

# Antarctica Limited

Plot No. 1, Sector 1, Falta Special Economic Zone, Falta, 24 pgs.(s)

Ph: 033-23608308, Fax: 91-33-23507658

CIN No.: L22219WB1991PLC051949

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



Date: 26/07/2023

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 ended 30th June, 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 Thursday, 10<sup>th</sup> August, 2023, inter alia, to consider and approve the standalone unaudited financial results for the first quarter ended 30<sup>th</sup> June 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

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

Packaging unit : Plot No. 1, Sector 1, Falta Special Economic Zone, Falta, 24 pgs.(s)