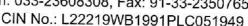
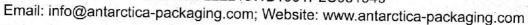
Antarctica Limited

Plot No. 1, Sector 1, Falta Special Economic Zone, Falta, 24 pgs.(s) Ph: 033-23608308, Fax: 91-33-23507658







Date: 26/07/2023

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 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, 10th August, 2023, inter alia, to consider and approve the standalone unaudited financial results for the first quarter ended 30th 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)