

Antarctica Limited

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08.11.2022

To
National Stock Exchange of India Limited
Exchange Plaza' C-1, Block-G,
BandraKurla Complex, Bandra (E)
Mumbai -400 051

Dear Sir/ Madam,

Subject: Intimation of the meeting of the board of directors of Antarctica Limited (the "Company") proposed to be held on 11.11.2022 in compliance with Regulation 29 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015 and amendment thereto.

We wish to inform and intimate you that a meeting of the Board of Directors is proposed to be held on 11.11.2022 to consider and approve *inter alia* the following agenda:

1. Proposal to raise funds by way of a further issuance of equity shares, in compliance with applicable provisions of law.
2. Appointment of Director.
3. To consider any other business as may be decided by the Board.

This letter is being submitted in compliance with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you,

Yours truly,

For Antarctica Limited

RumaSuchanti
Company Secretary
Membership No.A13794