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CTIN: L15490AP2012PLC080067

Date: 31st August, 2020.

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code : 540692

To
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir's,

Subject: Intimation of schedule of Q1 FY21 Earnings Call - Reg.

Ref: Disclosure of information pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Conference Call is scheduled on **Monday, 31st August 2020, at 05:30 PM (IST)** discuss the financial performance of the Company during the quarter ended 30th June, 2020.

In this regard, please find attached the Conference Call details. Please take the same on record.

Thank You,
For Apex Frozen Foods Limited

A handwritten signature in purple ink, appearing to read 'S. Sarojini', is written over the typed name.



S.Sarojini
Company Secretary & Compliance officer

Enc: as above



Apex Frozen Foods Ltd

We cordially invite you to our Q1 FY21 Earnings Call

To be held on:

Monday, 31st August 2020, at 05:30 PM (IST)

Represented by:

*Mr. Subrahmanya Chowdary, Executive Director
Mr. Vijaya Kumar, Chief Financial Officer*

Dial in details:

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For further information, please contact

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