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CIN: U15490AP2012PLC080067

Date: 30th January, 2019

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy 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,
Bandra Kurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir,

Sub: Intimation of Board Meeting to be held on Thursday, 07th February, 2019 – to consider Un-audited Financial Results for the 3rd quarter ended on 31st December, 2018- Reg.

Ref : Regulation 33 read with Reg. 29 & 47 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 07th February, 2019 at 11.00 A.M. at the registered office of the Company, inter-alia to consider and approve the Un-Audited Financial Results for the 3rd quarter ended on 31st December 2018.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of the Company shall remain closed for all the Directors and Designated Employees of the Company from 31st January, 2019 to 07th February, 2019. The Trading Window shall re-open from 08th February, 2019.

Kindly take the above information on record.

Thanking you,

For Apex Frozen Foods Limited



S.Sarojini
Company Secretary & Compliance officer