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Date: 11.02.2022

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,
Bandra Kurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir/Madam,

Sub: Intimation of schedule of Q3/9M FY22 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 **Tuesday, February 15, 2022, at 04:00PM (IST)** to discuss the financial performance of the Company during quarter ended December 31, 2021. In this regard, please find attached Conference Call details for the same.

Please take the same on record.

Thank You,

For **Apex Frozen Foods Limited**




S.Sarojini,
Company Secretary & Compliance officer



Apex Frozen Foods Limited

EARNINGS CALL – Q3/9M FY22

We cordially invite you to our Q3/9M FY22 Earnings Call on
Tuesday, February 15, 2022, at 04:00 PM (IST)

Mr. Choudary Karuturi
Executive Director

Mr. Vijaya Kumar
Chief Financial Officer

Mr. P. Durga Prasad
Sr. Manager, Accounts

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