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CIN: L15490AP2012PLC080067

Date: 05<sup>th</sup> February, 2021

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

Dear Sir's,

**Sub: Intimation of Board Meeting to be held on Thursday, 11<sup>th</sup> February, 2021 - to consider & approve the Un-audited Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2020- Reg.**

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

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, 11<sup>th</sup> February, 2021** at the registered office of the Company, inter-alia to consider and approve the Un-audited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2020.

Further, to our letter dated 30.12.2020 Trading Window for Directors and designated persons has already been closed from 01.01.2021 upto 48 hours from the date of declaration of Un-Audited Financial Results of the Company.

Kindly take the above information on your records.

Thanking you

Yours faithfully,  
for Apex Frozen Foods Limited

A handwritten signature in blue ink, appearing to read 'S. Sarojini', is written over a circular blue stamp.



S.Sarojini,  
Company Secretary & Compliance officer