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CIN: L15490AP2012PLC080067

Date: 19th June, 2020

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's,

Sub: Intimation of Board Meeting to be held on Friday, 26th June, 2020 - to consider & approve the Un-audited Financial Results for the 4th quarter and Audited results for the year ended on 31st March, 2020- 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 Friday, 26th June, 2020 at the registered office of the Company, inter-alia to consider and approve the Un-audited Financial Results for the 4th quarter & Audited results for the year ended on 31st March, 2020.

Kindly take the above information on record.

Thanking you,

For Apex Frozen Foods Limited

A handwritten signature in black ink, appearing to read 'S. Sarojini', is written over a yellow highlight.



S.Sarojini
Company Secretary & Compliance officer