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CIN: L15490AP2012PLC080067

Date: 13.02.2019

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

To
The 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,

Subject: Intimation of schedule of Conference Call-reg.

Ref: 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 **Thursday, February 14, 2019 at 5:00 PM (IST)** to discuss the financial performance of the Company during quarter and nine months ended December 31, 2018. 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

Encl: as above



Apex Frozen Foods Ltd

We cordially invite you to our Q3 & 9M FY19 Earnings Call

To be held on:

14th February 2019, Thursday at 5:00 PM (IST)

Represented by:

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

Dial in details:

*Primary Number: +91 22 6280 1256
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For further information, please contact

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