

3 - 160, Panasapadu, Kakinada 533 005 Andhra Pradesh . India off +91 884 2383902 - 4 (3 lines) fax +91 884 2383905 - 6 kkd@apexfrozenfoods.com

CIN: L15490AP2012PLC080067

Date: 14.08.2021

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,
Bankdra (East), Mumbai - 400 051.

Scrip Symbol: APEX

Dear Sir/Madam,

Sub: Intimation of schedule of Q1FY22 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, August 17, 2021, at 10:00 AM (IST)** to discuss the financial performance of the Company during quarter ended June 30,2021. 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,

S. Sough

Company Secretary & Compliance officer



Apex Frozen Foods Limited

EARNINGS CALL - Q1FY22

We cordially invite you to our Q1/FY22 Earnings Call on Tuesday, August 17, 2021, at 10:00 AM (IST)

Mr. Choudary Karuturi

Executive Director

Mr. Vijaya Kumar Chief Financial Officer Mr. P. Durga Prasad Sr. Manager, Accounts

Dial In Details

India

Primary Number: +91 22 6280 1256 / 22 7115 8157

India Toll Free Number: 1 800 120 1221 / 1 800 266 1221

International

Hong Kong: +852 30186877

Singapore: +65 31575746

UK: +44 2034785524

USA: +1 3233868721

Express Join with Diamond*Pass*™ (Click here)

Pooja Sharma | Sheetal Keswani

pooja.sharma@stellar-ir.com | sheetal@stellar-ir.com

Stellar IR Advisors Pvt Ltd

Kanakia Wall Street, Andheri East, Mumbai-93, Contact: +91 22 6239 8024

