



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: 19<sup>th</sup> November, 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 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 Sirs/Madam,

**Sub: 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.**

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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 **Wednesday, November 20, 2019 at 04:30 PM (IST)** to discuss the financial performance of the Company during the quarter and half year ended September 30, 2019. 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**

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

S.Sarojini  
Company Secretary & Compliance Officer

Encl: a/a



## **Apex Frozen Foods Ltd**

**We cordially invite you to our Q2 FY20 Earnings Call**

### **To be held on:**

*20<sup>th</sup> November 2019, Wednesday at 04:30 PM (IST)*

### **Represented by:**

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

### **Dial in details:**

*Primary Number: +91 22 6280 1256  
Local Access Number: +91 70 4567 1221*

### ***International Toll Free***

*Hong Kong: 800964448 | Singapore: 8001012045  
UK: 08081011573 | USA: 18667462133*

For further information, please contact

Pooja Sharma | [pooja.sharma@stellar-ir.com](mailto:pooja.sharma@stellar-ir.com) | 022 6239 8019

Sheetal Keswani | [sheetal@stellar-ir.com](mailto:sheetal@stellar-ir.com) | 022 6239 8019



**Stellar IR Advisors Pvt Ltd**

Kanakia Wall Street, Andheri (East), Mumbai 400 093