

Date: 16.02.2021

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

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

Scrip Code : 540692

Dear Sir's,

Subject: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- Reg.

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will be attending the Investor Virtual Conference organised by Equirus Securities Ltd, the details of which are as under:

Date	Particulars	Place
February 17, 2021	Equirus 4 th Virtual Midcap Conference	Virtual Meetings

The Q3FY21 Result Presentation – February 2021, is already in the public domain and is available on the Company's and the Stock Exchanges' websites. The said presentation would be used in the conference.

Please note that changes may happen due to exigencies on the part of Investors / the Company.

Kindly take the same on record.

Thank You,
For Apex Frozen Foods Limited



S.Sarojini,
Company Secretary & Compliance officer