

Date: 12.02.2021

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,
Bandra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir's,

Sub: Intimation of schedule of Q3/9MFY21 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-Reg.

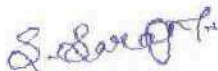
In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Conference Call is scheduled on **Saturday, February 13, 2021 at 09:30AM (IST)** to discuss the financial performance of the Company during the 3rd quarter ended 31.12.2020

In this regard, please find attached the Conference Call details.

Please take the same on your records.

Thanking you

for **Apex Frozen Foods Limited**



S.Sarojini,
Company Secretary & Compliance officer

Encl:a/a



Apex Frozen Foods Limited

EARNINGS CALL – Q3/9MFY21

We cordially invite you to our Q3/9MFY21 Earnings Call on
Saturday, February 13, 2021 at 09:30 AM (IST)

Mr. Choudary Karuturi
Executive Director

Mr. Vijaya Kumar
Chief Financial Officer

Mr. P. Durga Prasad
Sr. Manager, Accounts

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