



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: 06th January, 2020.

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,
BandraKurla Complex,
Bankdra (East), Mumbai - 400 051.

(Scrip Symbol : APEX)

Dear Sir,

Subject: Intimation of Schedule of Analyst / Investor Meeting -Reg.

Ref: Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Management of Apex Frozen Foods Ltd ("Company") will be meeting a group of Investors / Analysts on the 7th & 8th of January 2020.

Note: Changes may happen due to exigencies on the part of Investors / Analysts or the Company.

Kindly take the same on record.

Thanking you,

Your faithfully

For Apex Frozen Foods Limited

A handwritten signature in black ink, appearing to read 'S. Sarojini', written over a faint blue line.

S.Sarojini
Company Secretary & Compliance Officer