



3-160, Panasapadu, Kakinada 533 005
Andhra Pradesh. India
off +91 884 2383902 - 4 (3 lines)
fax +91 884 2383905 - 6
cs@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 06th August, 2023

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,
BandraKurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Monday, 14th August, 2023 - to consider & approve the Un-Audited Financial Results for the 01st quarter ended 30th June, 2023 - Reg.

Ref : Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, **14th August, 2023**, at the registered office of the Company, inter-alia to consider and approve the Un-Audited Financial Results for the 01st Quarter ended 30th June, 2023.

Further, to our letter dated 30.06.2023, Trading Window for Promoters, Directors, Designated Employees, Insiders and their relatives, has already been closed from 01st July, 2023 up to 48 hours from the date of declaration of Un-Audited Financial Results for the 01st quarter ended 30th June, 2023.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Apex Frozen Foods Limited**

Karuturi Subrahmanya Chowdary
Managing Director
DIN: 03619259

Encl: As above