

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: 20.05.2022

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/Madam,

Sub: Intimation of schedule of Q4/FY22 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.

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 **Thursday, May 26, 2022, at 03:00 PM (IST)** to discuss the financial performance of the Company during quarter/ year ended March 31, 2022. 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

S. Sareff

S.Sarojini Company Secretary

Encl: As above



Apex Frozen Foods Limited

EARNINGS CALL – Q4/FY22

We cordially invite you to our Q4/FY22 Earnings Call on Thursday, May 26, 2022, at 03:00 PM (IST)

Mr. Choudary Karuturi

Executive Director

Mr. P. Durga Prasad

Sr. Manager, Accounts

Dial In Details

India

Primary Number: +91 22 6280 1256 / 22 7115 8157

> India Toll Free Number: 1 800 120 1221

International

Hong Kong: +852 30186877

Singapore: +65 31575746

UK: +44 2034785524

USA: +1 3233868721

Express Join with DiamondPass™ **(Click here)**

Ms Pooja Sharma / Ms Amritha Poojari

pooja.sharma@stellar-ir.com / amritha@stellar-ir.com

ELLAR

Stellar IR Advisors Pvt Ltd Kanakia Wall Street, Andheri East, Mumbai-93, Contact: +91 22 6239 8024

