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CIN: L15490AP2012PLC080067

Date: 25th June, 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,
BandraKurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir's,

Sub: Intimation of schedule of Q4FY21 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 **Tuesday, June 29, 2021 at 10:00 A.M.** (IST) to discuss the financial performance of the Company during the quarter and full year ended March 31, 2021.

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

Please take the same on your records.

Thanking you,
For Apex Frozen Foods Limited

A handwritten signature in blue ink, appearing to read 'S. Sarojini', is written over a circular stamp.



S.Sarojini,
Company Secretary & Compliance officer

Encl: As above



Apex Frozen Foods Limited

EARNINGS CALL – Q4/FY21

We cordially invite you to our Q4/FY21 Earnings Call on
Tuesday, June 29, 2021, at 10:00 AM (IST)

Mr. Choudary Karuturi
Executive Director

Mr. Vijaya Kumar
Chief Financial Officer

Mr. P. Durga Prasad
Sr. Manager, Accounts

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