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CIN: L15490AP2012PLC080067

Date: 22<sup>nd</sup> June, 2021

To  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phirozejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

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**

**Scrip Code : 540692**

Dear Sir's,

**Sub: Addendum to Intimation of Board Meeting to be held on 25<sup>th</sup> June, 2021.**

**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.**

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This is in reference to earlier letter dated 18<sup>th</sup> June, 2021 regarding the Intimation of Board Meeting of the Company scheduled to be held on 25<sup>th</sup> June, 2021, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to further inform you that the Board of Directors of the Company shall inter alia, along with considering and approving the Un-audited Financial Results for the 4<sup>th</sup> quarter & Audited results for the year ended on 31<sup>st</sup> March, 2021 also consider and recommend the payment of dividend for FY 2020-21 at Board Meeting scheduled to be held on Friday, 25<sup>th</sup> June, 2021.

You are, therefore, requested to take the aforesaid information on your record.

Thanking You,

Yours sincerely  
for **Apex Frozen Foods Limited**

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



S.Sarojini,  
Company Secretary & Compliance officer