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CIN: L15490AP2012PLC080067

Date: 05.11.2021

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/Madam,

Sub: Intimation of Board Meeting to be held on 13th November 2021 - to consider & approve the Un-audited Financial Results for the 2nd quarter ended 30th September 2021- Reg.

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

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 13th November, 2021, at the registered office of the Company, inter-alia to consider and approve the Un-audited Financial Results of the Company for the 2nd Quarter ended 30th September, 2021.

Further, to our letter dated 01st October, 2021, Trading Window for Directors and designated persons, has already been closed from 01st October, 2021, upto 48 hours from the date of declaration of Un-Audited Financial Results of the Company.

Kindly take the above information on your records.

Thanking you,

for **Apex Frozen Foods Limited**

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



S.Sarojini
Company Secretary & Compliance Officer