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CIN: L15490AP2012PLC080067

Date: 04<sup>th</sup> November, 2020

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,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.  
**Scrip Symbol : APEX**

Dear Sir's,

**Sub: Intimation of Board Meeting to be held on Friday, 13<sup>th</sup> November, 2020 - to consider & approve the Un-audited Financial Results for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September 2020- 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 **Friday, 13<sup>th</sup> November, 2020**, at the registered office of the Company, inter-alia to consider and approve the Un-audited Financial Results of the Company for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 2020

Further, to our letter dated 30.09.2020 Trading Window for Directors and designated persons, has already been closed from 1<sup>st</sup> October, 2020 up to 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

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

A handwritten signature in blue ink, appearing to read 'S. Sarojini', is written over the typed name.

S.Sarojini,  
Company Secretary & Compliance officer

