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CIN: L15490AP2012PLC080067

Date:01.06.2018

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Ref: 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.
Ref: Scrip Symbol : APEX

Dear Sir's,

Subject: Intimation of Schedule of Analyst / Investor Meeting

Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

This is to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Management of our Company will be attending a Investor Conference in Mumbai on Monday, June 4, 2018 and meeting various Investors and Analysts.

Note: Changes may happen due to exigencies on the part of Investors / Company.

Kindly take the same on record.

Thanking You,

For **Apex Frozen Foods Limited**

A handwritten signature in blue ink, appearing to read 'S. Sarojini', is written over a light blue rectangular background.

S.Sarojini
Company Secretary & Compliance officer