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CIN: L15490AP2012PLC080067

Date: 05th November, 2018

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy 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,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir,

Sub: Intimation of Board Meeting to be held on Monday, 12th November, 2018 - to consider Un-audited Financial Results for the 2nd quarter and half year ended 30th September, 2018- Reg.

Ref: Regulation 33 read with Reg. 29 & 47 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th November, 2018 at 3.00 P.M. at the registered office of the Company, inter-alia to consider and approve the un-audited Financial Results for the 2nd quarter and half year ended on 30th September, 2018.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of the Company shall remain closed for all the Directors and Designated Employees of the Company from 5th November, 2018 to 12th November, 2018. The Trading Window shall re-open from 13th November, 2018.

Kindly take the above information on record.

Thanking you,

For Apex Frozen Foods Limited


S. Sarojini
Company Secretary & Compliance officer

