



3 -160, Panasapadu, Kakinada 533 005
Andhra Pradesh . India
off +91 884 2383902 - 4 (3 lines)
fax +91 884 2383905 - 6
kkd@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 19.08.2019.

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's,

Subject: Intimation of schedule of Conference Call -Reg.,

Ref: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Conference Call is scheduled on **Tuesday, August 20, 2019 at 04:00 PM (IST)** to discuss the financial performance of the Company during quarter ended June 30, 2019. In this regard, please find attached Conference Call details for the same.

Please take the same on record.

Thank You,

For Apex Frozen Foods Limited

A handwritten signature in black ink, appearing to read 'S. Sarojini'.

S.Sarojini
Company Secretary & Compliance officer

Encl: A/a



Apex Frozen Foods Ltd

We cordially invite you to our Q1 FY20 Earnings Call

To be held on:

20th August 2019, Tuesday at 04:00 PM (IST)

Represented by:

*Mr. Subrahmanya Chowdary, Executive Director
Mr. Vijaya Kumar, Chief Financial Officer*

Dial in details:

*Primary Number: +91 22 6280 1256
Local Access Number: +91 70 4567 1221*

International Toll Free

*Hong Kong: 800964448 | Singapore: 8001012045
UK: 08081011573 | USA: 18667462133*

For further information, please contact

Pooja Sharma | pooja.sharma@stellar-ir.com | 022 6239 8019



Stellar IR Advisors Pvt Ltd

Kanakia Wall Street, Andheri (East), Mumbai 400 093