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CIN: L15490AP2012PLC090067

Date: 26th June, 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,
BandraKurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir's,

Subject: Disclosure of information pursuant to 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 Friday, June 26, 2020 at 07:30 PM (IST) to discuss the financial performance of the Company during the quarter and full year ended March 31, 2020. In this regard, please find attached the Conference Call details.

Please take the same on record.

Thanking you,

for Apex Frozen Foods Limited

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

S.Sarojini
Company secretary & Compliance officer



Encl: As above



Apex Frozen Foods Ltd

We cordially invite you to our Q4 & FY20 Earnings Call

To be held on:

Today, 26th June 2020, at 07:30 PM (IST)

Represented by:

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

Dial in details:

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For further information, please contact

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