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CIN: U154 90AP2012PLC08 0067

Date: 13<sup>th</sup> September, 2022

To  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001.  
**Scrip Code : 540692**

To  
The 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/Madam,

**Subject: Intimation of Schedule of Analyst/Institutional Investor Meetings**

**Ref: SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will be attending the Investor Virtual Conference organised by Incred Equities Ltd, the details of which are as under:

Date	Particulars	Place
September 14, 2022	InCredible Ideas & Conversations – Virtual Conference organized by InCred Equities	Virtual

The Q1FY23 Result Presentation is already in the public domain. The said presentation would be used in the conference.

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

Kindly take the same on record.

Thanking You,

Yours Faithfully  
**For Apex Frozen Foods Limited**

SATYANARAYA  
NA MURTHY  
KARUTURI

Digitally signed by  
SATYANARAYANA  
MURTHY KARUTURI  
Date: 2022.09.13 15:55:35  
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**Satyanarayana Murthy Karuturi**  
**Managing Director**  
**DIN: 05107525**