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CIN: L15490AP2012PLC080067

Date: 30th January, 2020

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's,

Sub: Intimation of Board Meeting to be held on Friday, 07th February, 2020 - to consider & approve the Un-audited Financial Results for the 3rd quarter ended on 31st December, 2019– 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 Friday, 07th February, 2020 at 2.00 P.M.** at the Registered office of the Company, inter-alia to Consider and approve the Un-Audited Financial Results for the 3rd quarter ended on 31st December, 2019.

Further, to our letter dated 01.01.2020, Trading Window for all the Promoters/ Promoter Group/ Directors/ KMP /Employees of the Company including designated persons, insiders and their immediate relatives, covered under Company's Code of Conduct for Prevention of Insider Trading, has already been closed from 01st January, 2020 till 48 hours from the date of declaration of Un-Audited Financial Results i.e , 07th February, 2020.

Kindly take the above information on record.

Thanking you,

For **Apex Frozen Foods Limited**

A handwritten signature in black ink, appearing to read 'S. Sarojini', is written over a faint, illegible stamp.

S.Sarojini
Company Secretary & Compliance officer