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CIN: L15490AP2012PLC080067

Date: 05th February, 2021

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,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir's,

Sub: Intimation of Board Meeting to be held on Thursday, 11th February, 2021 - to consider & approve the Un-audited Financial Results for the 3rd quarter ended 31st December, 2020- Reg.

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

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, 11th February, 2021** at the registered office of the Company, inter-alia to consider and approve the Un-audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2020.

Further, to our letter dated 30.12.2020 Trading Window for Directors and designated persons has already been closed from 01.01.2021 upto 48 hours from the date of declaration of Un-Audited Financial Results of the Company.

Kindly take the above information on your records.

Thanking you

Yours faithfully,
for Apex Frozen Foods Limited

A handwritten signature in blue ink, appearing to read 'S. Sarojini', is written over a circular blue stamp.



S.Sarojini,
Company Secretary & Compliance officer