

Date: 21st August, 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,
Bandra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir's,

Sub: Intimation of Board Meeting to be held on Friday, 28th August, 2020 - to consider & approve the Un-audited Financial Results for the 1st quarter ended 30th June, 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 **Friday, the 28th August, 2020**, at the registered office of the Company, inter-alia to consider and approve the Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2020

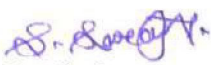
Further, to our letter dated 30th June, 2020 Trading Window for Directors and designated persons, has already been closed from 1st July, 2020 up to 48 hours from the date of declaration of Un-Audited Financial Results of the Company.

Kindly take the above information on your records.

Thanking you,

For Apex Frozen Foods Limited




S.Sarojini

Company Secretary & Compliance officer