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CIN: L15490AP2012PLC080067

Date: 27th January, 2023

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/Madam,

Sub: Intimation of Board Meeting to be held on Saturday, 04th February 2023 - to consider & approve the Un-audited Financial Results for the 3rd quarter ended 31st December, 2022 - 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 **Saturday, 04th February, 2023**, 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, 2022**.

Further to our letter dated 30th December, 2022, Trading Window for dealing in shares of the company, has already been closed for Directors and designated persons from 1st January, 2023 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.

Yours Faithfully,
For Apex Frozen Foods Limited

Satyanarayana Murthy Karuturi
Executive Chairman
DIN: 05107525