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CIN: L15490AP2012PLC080067

Date: 23rd May, 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,
BandraKurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Tuesday, 30th May, 2023 - to consider & approve the Un-Audited Financial Results for the 4th quarter & Audited Financial Results for the year ended 31st March, 2023 - to recommend dividend for FY 2022-23 - 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 **Tuesday, 30th May, 2023**, at the registered office of the Company, inter-alia to consider and approve the Un-Audited Financial Results for the 4th quarter & Audited Financial Results for the year ended 31st March, 2023 and to recommend dividend for FY 2022-23.

Further, to our letter dated 01st April, 2023, Trading Window for Promoters, Directors, Designated Employees, Insiders and their relatives, has already been closed from 01st April, 2023 up to 48 hours from the date of declaration of Un-Audited Financial Results for the 4th quarter & Audited Financial Results for the year ended 31st March, 2023.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Apex Frozen Foods Limited**

Karuturi Subrahmanya Chowdary
Managing Director
DIN: 03619259

Encl: As above