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CIN: L15490AP2012PLC080067

Date: 16.05. 2024

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/Madam,

**Sub: Intimation of Board Meeting to be held on Friday, 24<sup>th</sup> May, 2024 - to consider & approve the Un-audited Financial Results for the 4<sup>th</sup> Quarter and Audited Financial Results for the year ended 31<sup>st</sup> March, 2024 and to recommend dividend for FY 2023-24- Reg.**

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

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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, 24<sup>th</sup> May, 2024** at the registered office of the Company, inter-alia to consider and approve the Un-audited Financial Results of the Company for the 04<sup>th</sup> quarter and Audited Financial Results for the year ended 31<sup>st</sup> March, 2024 and to recommend dividend for FY 2023-24.

Further, to our letter dated 29.03.2024, Trading Window for dealing in equity shares of the Company has already been closed for all Promoters, Directors, Designated Employees, Insiders and their relatives, from 01<sup>st</sup> April, 2024 up to 48 hours from the date of declaration of Un-Audited Financial Results of the Company for the 04<sup>th</sup> quarter and Audited Financial Results for the year ended 31<sup>st</sup> March, 2024.

Kindly take the above information on your records.

Thanking you,

**For Apex Frozen Foods Limited**

**K. Subrahmanya Chowdary**  
Managing Director  
DIN 03619259