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CIN: L15490AP2012PLC080067

Date: 29th May, 2019

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's,

Subject: Intimation of Schedule of Analyst / Investor Meeting -Reg.

This is to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Management of our Company will be attending Institutional Investors' Conference, in Mumbai on 30th May 2019, and meeting various Institutional Investors and Analysts.

Kindly take the aforementioned information on record.

Thanking you,

For Apex Frozen Foods Limited

A handwritten signature in black ink, appearing to read 'S. Sarojini', is written over the typed name.

S.Sarojini

Company Secretary & Compliance officer

