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CIN: L15490AP2012PLC080067

Date: 06th November,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,

Sub: Intimation of Board Meeting to be held on Wednesday, 13th November, 2019 - to consider & approve the Un-audited Financial Results for the 2nd quarter ended on 30th September 2019- Reg.

Ref : Regulation 33 read with Reg. 29 & 47 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 13th November, 2019 at 2.00 P.M.** at Factory located at G.Raagampeta(v), Tallarevu (M), East Godavari district, Andhra Pradesh, inter-alia to Consider and approve the Un-Audited Financial Results for the 2nd Quarter ended 30th September, 2019.

Further, to our letter dated 01.10.2019, Trading Window for all the Promoters/ Promoter Group/ Directors/ KMP /Employees of the Company including designated persons, insiders and their immediate relatives, covered under Company's Code of Conduct for Prevention of Insider Trading, has already been closed from 1st October,2019 till 48 hours from the date of declaration of Un-Audited Financial Results i.e , 13th November,2019.

Kindly take the above information on record.

Thanking you,

For Apex Frozen Foods Limited

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

S.Sarojini
Company Secretary & Compliance officer