

Date: 16<sup>th</sup> May, 2022

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 Monday, 23<sup>rd</sup> May, 2022 - to consider & approve the Un-Audited Financial Results for the 4<sup>th</sup> quarter & Audited Financial Results for the year ended 31<sup>st</sup> March, 2022 - to recommend dividend for FY 2021-22 - Reg.**

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

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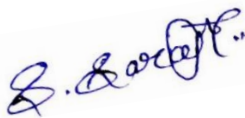
Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, 23<sup>rd</sup> May, 2022**, at the registered office of the Company, inter-alia to consider and approve the Un-Audited Financial Results for the 4<sup>th</sup> quarter & Audited Financial Results for the year ended 31<sup>st</sup> March, 2022 and to recommend dividend for FY 2021-22.

Further, to our letter dated 01<sup>st</sup> April, 2022, Trading Window for Promoters, Directors, Designated Employees, Insiders and their relatives, has already been closed from 01<sup>st</sup> April, 2022 up to 48 hours from the date of declaration of Un-Audited Financial Results for the 4<sup>th</sup> quarter & Audited Financial Results for the year ended 31<sup>st</sup> March, 2022.

Kindly take the above information on your records.

Thanking you,

For **APEX FROZEN FOODS LIMITED**



S.Sarojini  
Company Secretary & Compliance officer