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Date: 4<sup>th</sup> November 2017

To  
The General Manager  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

To  
The 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

Dear Sir,

**Sub: Intimation of date of Board Meeting – Considering Un Audited financial results for the second Quarter and Half year ended 30<sup>th</sup> Sep 2017- reg.**

**Ref : Regulation 33 read with reg. 29 and 47 SEBI (LODR) Regulations, 2015.**

**Scrip Code : 540692, APEX**

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Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14<sup>th</sup> day of November, 2017 at the registered office of the Company, inter-alia to consider and approve the Unaudited Financial Results of the Company for the second quarter ended on 30<sup>th</sup> September, 2017.

Further as per the Company's Code of Conduct for Prevention of Insider Trading the Trading Window for dealing in equity shares of the Company shall remain closed for all the Directors and Designated Employees of the Company from 4<sup>th</sup> November 2017 to 14<sup>th</sup> November, 2017. The Trading Window shall reopen from 15<sup>th</sup> November, 2017.

Kindly take the above information on record.

Thanking you,  
for **Apex Frozen Foods Limited**

  
**K Subrahmanya Chowdary**  
**Executive Director**  
**DIN No. 03619259**  
Encl: As above

