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CIN: U15490AP2012PLC080067

Date: 31<sup>th</sup> January 2018

To  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
Ref: 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.  
Ref: Scrip Symbol : APEX

Dear Sir,

**Sub: Intimation of Board Meeting on Friday 09.02.2018 – Considering Un -Audited financial results for the Third Quarter ended 31<sup>st</sup> December 2017- reg.**

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

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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 Friday, the 09<sup>th</sup> day of February 2018 at 11.00 AM at the registered office of the Company, inter-alia to consider and approve the Unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 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 2<sup>nd</sup> February , 2018 to 09<sup>th</sup> February, 2018. The Trading Window shall re-open from 10<sup>th</sup> February, 2018.

Kindly take the above information on record.

Thanking you,

For Apex Frozen Foods Limited

*Murthy*

K. Satyanarayana Murthy  
Chairman & Managing Director

