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CIN: L15490AP2012PLG080067

Date: 21st May 2018

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,

Sub: Intimation of Board Meeting to be held on Monday, 28th May, 2018 for approval of Audited Financial Results for the quarter & year ended 31st March, 2018- reg.

Ref : Regulation 33 read with reg. 29 and 47 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 Monday, 28th May, 2018 at 11.00 A.M. at the registered office of the Company, inter-alia to consider and approve the Audited Financial Results for the quarter & year ended 31st March, 2018.

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 21st May 2018 to 28th May, 2018. The Trading Window shall re-open from 29th May 2018.

Kindly take the above information on record.

Thanking you,

For Apex Frozen Foods Limited


S. Sarojini
Company Secretary & Compliance officer

A circular stamp with the text 'Apex Frozen Foods Ltd.' around the top and 'Kakinada' around the bottom. In the center is a stylized 'A' logo, similar to the one in the header.