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Date: 4th December 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 Schedule of Analyst/Investor Meetings - reg.

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code / Symbol : 540692, APEX

This is to inform you that the Management of the Company will be attending an Investor Conference in Mumbai on Thursday, December 07, 2017.

The Investor Presentation is already in the public domain and is uploaded on the Company's website. The said presentation will be shared with Investors/Analysts in the meetings. This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Note: Changes may happen due to exigencies on the part of Investors/Analysts/Company.

Please take the same on record.

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

Murthy
K Satyanaraya Murthy
Managing director
DIN 05107525

