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CIN: L15490AP2012PLC080067

Date: 29th June, 2024.

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy 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,
BandraKurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol: APEX

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window - reg.

Please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular (Ref No: LIST/COMP/O1/2019-20) dated April 02, 2019 and as per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Equity Shares of the Company shall remain closed, from Monday, the 01st July, 2024 till 48 hours after the declaration of Un-Audited Financial Results for the 01st Quarter ended 30th June, 2024 for all the Promoters/ Promoter Group/ Directors/ KMP/ Employees of the Company including designated persons, insiders and their immediate relatives, covered under the code.

Kindly take the above information on record.

Thanking You

**Yours Faithfully,
For Apex Frozen Foods Limited**

**Karuturi Subrahmanya Chowdary
Managing Director
DIN: 03619259**

Encl: a/a