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kkd@apexfrozenfoods.com  
CIN: L15490AP2012PLC080067

Date: 31<sup>st</sup> March, 2020.

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's,

**Sub: Intimation of Closure of Trading Window-Reg.**

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Pursuant to SEBI (Prohibition of Insider Trading) Regulations 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 **Tuesday, the 01<sup>st</sup> day of April, 2020** till 48 hours after the declaration of Financial Results for the quarter & year ended on 31<sup>st</sup> March, 2020, 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.

Yours Truly,

For Apex Frozen Foods Limited

A handwritten signature in blue ink, appearing to read 'S. Sarojini', with a small 'r' at the end.

**S.Sarojini**  
Company secretary & Compliance officer