



3 -160, Panasapadu, Kakinada 533 005  
Andhra Pradesh . India  
off +91 884 2383902 - 4 (3 lines)  
fax +91 884 2383905 - 6  
kkd@apexfrozenfoods.com  
CIN: L15490AP2012PLC080067

Date: 09<sup>th</sup> September, 2023

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,  
Bandra Kurla Complex,  
Bankdra (East), Mumbai - 400 051.  
**Scrip Symbol : APEX**

Dear Sir's,

**Sub: Intimation of Book Closure & Record date - pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Sunday, 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023** (both days inclusive) for the purpose of 11<sup>th</sup> Annual General Meeting of the Company to be held **on Saturday, 30<sup>th</sup> September, 2023** and determining the entitlement of the shareholders for the Dividend for the year 2022-23, which has been recommend by the board, subject to the approval of shareholders.

Scrip Code/ Scrip symbol	Type of security	Book Closure (both days inclusive)		Cut-off date/ Record date for dividend & E-Voting	Purpose
		FROM	TO		
Scrip Code: 540692 & Scrip Symbol: APEX	Equity shares	Sunday, 24 <sup>th</sup> September, 2023	Saturday, 30 <sup>th</sup> September, 2023	Saturday 23 <sup>rd</sup> September, 2023	11 <sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 30 <sup>th</sup> September 2023 and determining the entitlement of the shareholders for the Dividend for the year 2022-23

Kindly take the same on your records.

Thanking You,  
For **Apex Frozen Foods Limited**

K. Subrahmanya Chowdary  
Managing Director  
DIN 03619259

Encl: As above



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