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CIN: L15490AP2012PLC080067

Date: 06th September, 2020

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code : 540692

To
The 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 - 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 **Thursday, 24th September, 2020 to Monday, 28th September, 2020** (both days inclusive) for the purpose of 8th Annual General Meeting of the Company to be held on Monday, 28th September, 2020.

Script Code/ Scrip symbol	Type of security	Book Closure (both days inclusive)		Purpose
Scrip Code : 540692 & Scrip Symbol : APEX	Equity shares	FROM Thursday, 24 th September, 2020	TO Monday, 28 th September, 2020	8 th Annual General Meeting of the Company to be held on Monday, 28 th September, 2020.

Kindly take the same on your records.

Thank You,
For Apex Frozen Foods Limited




S. Sarojini,
Company Secretary & Compliance officer