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CIN: L15490AP2012PLC080067

Date: 03<sup>rd</sup> April, 2019

To  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy 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,  
Bandra (East), Mumbai - 400 051.  
Scrip Symbol : APEX

Dear Sir,

**Sub: Intimation about Closure of trading window- reg.**

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Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular (Ref No: LIST/COMP/01/2019-20) and NSE Circular (Ref No: NSE/CML/2019/11) 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 Thursday, the 04<sup>th</sup> day of April, 2019 till 48 hours after the declaration of Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2019, 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,

for Apex Frozen Foods Limited

A handwritten signature in blue ink, appearing to read 'S. Sarojini', is written over the typed name.

S.Sarojini

Company secretary & Compliance officer

