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CIN: L15490AP2012PLC080067

Date: 01st January, 2020.

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Ref: 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.

Ref: Scrip Symbol : APEX

Dear Sir,

Sub: Intimation of Closure of Trading Window.

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 Wednesday, the 01st day of January, 2020 till 48 hours after the declaration of Financial Results for the quarter ended on 31st December, 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 black ink, appearing to read 'S. Sarojini', is written over a horizontal line.

S.Sarojini
Company Secretary & Compliance Officer