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cs@apexfrozenfoods.com  
CIN: L15490AP2012PLC080067

Date: 30<sup>th</sup> June, 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,  
BandraKurla Complex,  
Bankdra (East), Mumbai - 400 051.  
**Scrip Symbol: APEX**

Dear Sir/Madam,

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

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Please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular (Ref No: LIST/COMP/O1/2019-20) 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 Saturday, the 01<sup>st</sup> July, 2023 till 48 hours after the declaration of Un-Audited Financial Results for the 01<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2023 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

**Yours Faithfully,  
For Apex Frozen Foods Limited**

**Karuturi Subrahmanya Chowdary  
Managing Director  
DIN: 03619259**

Encl: a/a