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To
The Assistant Manager,
Surveillance,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Ref: Scrip Code : 540692

Date: 08.11.2019

Dear Sir,

Sub: Clarification on Increase in Volume.

With reference to your email Ref No: L/SURV/ONL/PV/NJ/ 2019-2020 / 83 dated 08th November, 2019, we wish to inform you that there is no announcement or price sensitive information pending to be intimated / furnished by the Company to the Stock Exchanges which could have a bearing on the operations/performance of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All announcements are being disseminated to the Stock Exchanges from time to time including the Board meeting scheduled to be held on 13th November, 2019.

Therefore, whatever the increase in the share volume / share price of the Company is, purely due to market conditions and absolutely market driven.

We further wish to inform you that all information furnished by the Company is in the public domain. We would like to reiterate that the Company will comply with the listing agreement requirements and keep the Stock Exchanges informed of all price sensitive information as and when they arise.

You are requested to please take the above clarification on record and keep the members of the exchange informed.

Thanking you,

For Apex Frozen Foods Limited

A handwritten signature in blue ink, appearing to read 'S. Sarojini', is written over a faint, illegible stamp.

S.Sarojini
Company Secretary & Compliance officer