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CIN: L15490AP2012PLC080067

Date: 30.03.2019

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

To
The 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's,

Sub: Intimation under SEBI (PIT) Regulations, 2015 as amended - reg.

This is with reference to amended SEBI (Prohibition of Insider Trading) Regulations, 2015 (Regulations), requiring the Company to formulate a code of practices and procedures for fair disclosure of unpublished price sensitive information and Code of Conduct to Regulate, Monitor and Report Trading by Insider.

Please note that pursuant to the provisions of the revised Regulations, the Board of Directors of the Company have approved the amendments to the Code at their meeting held on 27.03.2019. The amendment to the above code is effective from April 1, 2019 and shall be available on company's website.

Kindly take the above on record

Thank You,

For Apex Frozen Foods Limited

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

S.Sarojini
Company Secretary & Compliance officer

