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CIN: L15490AP2012PLC080067

Date: 31st August, 2021

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,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir's,

Sub: Intimation of Book Closure & Record date - pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Thursday, 16th September, 2021 to Wednesday, 22nd September, 2021** (both days inclusive) for the purpose of 9th Annual General Meeting of the Company to be held **on Wednesday, 22nd September, 2021** and determining the entitlement of the shareholders for the Dividend for the year 2020-21, which has been recommend by the board, subject to the approval of shareholders.

Scrip Code/ Scrip symbol	Type of security	Book Closure (both days inclusive)		Cut-off date/ Record date for dividend	Purpose
		FROM	TO		
Scrip Code: 540692 & Scrip Symbol: APEX	Equity shares	Thursday, 16 th September, 2021	Wednesday, 22 nd September, 2021	Wednesday 15 th September, 2021	9 th Annual General Meeting of the Company to be held on Wednesday, 22 nd September 2021 and determining the entitlement of the shareholders for the Dividend for the year 2020-21

Kindly take the same on your records.

Thank You,
For **Apex Frozen Foods Limited**



S.Sarojini,
Company Secretary & Compliance officer