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CIN: L15490AP2012PLC080067

Date: 30th December, 2022.

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.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the 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 Sunday, 01st January, 2023, till 48 hours after the declaration of Un-Audited Financial Results for the third Quarter ended 31st December, 2022, for all the Promoters/ Promoter Group/ Directors /KMPs/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**

Satyanarayana Murthy Karuturi
Executive Chairman
DIN: 05107525