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CIN: L15490AP2012PLC080067

Date: 30th September, 2020

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

To
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrp Symbol : APEX

Scrp Code : 540692

Dear Sir's,

Sub: Intimation of Closure of Trading Window-Reg.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 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 Thursday, the 01st day of October, 2020 till 48 hours after the declaration of Financial Results for the 2nd quarter ended on 30th September, 2020, for all the Promoters/ Promoter Group/ Directors/ KMP /Employees of the Company including designated persons and their immediate relatives, covered under the code.

Kindly take the above information on record.

Yours faithfully,

for **Apex Frozen Foods Limited**

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



S.Sarojini,
Company Secretary & Compliance officer