



3-160, Panasapadu, Kakinada 533 005
Andhra Pradesh, India
off +91 884 2383902 - 4 (3 lines)
fax +91 884 2383905 - 6
cs@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Dated: 31.03.2023

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy 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,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window - reg.

Please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular (Ref No: LIST/COMP/O1/2019-20) dated April 02, 2019 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 Saturday, the 01st April, 2023 till 48 hours after the declaration of Audited Financial Results for the year and quarter ended 31st March, 2023 for all the Promoters/ Promoter Group/ Directors/ KMP/ 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

For **Apex Frozen Foods Limited**

Satyanarayana Murthy Karuturi
Executive Chairman
DIN: 05107525