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cs@apexfrozenfoods.com  
CIN: L15490AP2012PLC080067

Date: 06<sup>th</sup> July, 2022

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

Dear Sir's,

**Sub: Intimation of Book Closure - 10<sup>th</sup> AGM of APEX FROZEN FOODS LIMITED**

**Ref: Regulation 42 of the SEBI (LODR) Regulations, 2015.**

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This is you inform you that, 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 **Monday, 18<sup>th</sup> July, 2022 to Saturday, 23<sup>rd</sup> July, 2022 (both days inclusive)** for the purpose of of 10<sup>th</sup> Annual General Meeting ("AGM") of the Company scheduled to be held on **Saturday, 23<sup>rd</sup> July, 2022 at 11.00A.M.** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and for determining the entitlement of the shareholders for the Final Dividend for the year 2021-22 if declared, at the AGM.

Script Code/ Scrp symbol	Type of security	Book Closure (both days inclusive)		Purpose
		FROM	TO	
BSE: 540692 NSE: APEX	Equity shares	Monday, 18 <sup>th</sup> July, 2022	Saturday, 23 <sup>rd</sup> July, 2022	<ul style="list-style-type: none"><li>10<sup>th</sup> AGM of the Company to be held on Saturday, 23<sup>rd</sup> July, 2022</li><li>to determine the entitlement of the shareholders for the Dividend for the year 2021-22, if declared, at the AGM.</li></ul>

Kindly take the same on your records.

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



S.Sarojini,  
Company Secretary & Compliance officer