

Date: 30.12.2020.

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

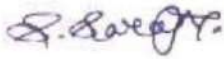
Dear Sir's,

Subject: 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 Friday, 01st January, 2021 till 48 hours after the declaration of Financial Results for the 3rd quarter ended 31st December, 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.

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



S.Sarojini
Company Secretary & Compliance officer