

Date: 17th August, 2018

To
 The General Manager,
 Department of Corporate Services,
 Bombay Stock Exchange Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai- 400001.
 Scrip Code : 540692

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

Dear Sir's,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

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, 17th September, 2018 to Friday, 21st September, 2018 (both days inclusive) for ascertaining the Members of the Company for the purpose of 6th Annual General Meeting of the Company to be held on 22nd September, 2018 and for the purpose of payment of Dividend as may be declared in the AGM.

Script Code/ Scrip symbol	Type of security	Book Closure (both days inclusive)		Purpose
Scrip Code : 540692 & Scrip Symbol : APEX	Equity shares	FROM Monday 17 th September, 2018	TO Friday 21 st September, 2018	6 th Annual General Meeting of the Company to be held on Saturday, the 22 nd day of September, 2018 and for payment of Dividend as may be declared in the AGM.

Kindly take the same on your records.

Thank You,

For Apex Frozen Foods Limited

 S. Sarojini,
 Company Secretary & Compliance Officer

