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CIN: L15490AP2012PLC080067

Date: 09th March, 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,

Sub: Intimation of the date of Board Meeting for declaration of Interim Dividend, if any, on the Equity Shares for FY2019-20 and fixation of record date-Reg.

Ref: Regulation 29 & 42 of SEBI (LODR) Regulations, 2015.

Pursuant to the Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Saturday, 14th March, 2020**, to consider, *inter alia* declaration of Interim Dividend, if any, on the Equity Shares for FY2019-2020.

Further pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Saturday, 21st March 2020** has been fixed as '**Record Date**' for determining the entitlement of the shareholders for the Interim Dividend for FY2019-2020, if declared by the Board of Directors of the Company.

Further, 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 **Tuesday, 10th March, 2020 till Monday, 16th March, 2020**, 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**

A handwritten signature in black ink, appearing to read 'S. Sarojini', is written over a faint, illegible printed name.

S.Sarojini
Company Secretary & Compliance officer