



CREMICA AGRO FOODS LTD.

Date: 01st September, 2020

To,
**The Metropolitan Stock Exchange of India Limited.
Vibgyor Towers, 4th floor, Plot No C-62, G- Block
Opp. Trident Hotel, Bandra Kurla Complex
Bandra(E), Mumbai-400098.**

Trading Symbol: CREMICA Series: EQ ISIN: INE050S01019

Subject: Advance Intimation pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Cremica Agro Foods Limited ("the Company") will be held on **Monday, 07th day of September, 2020 at 12:00 Noon** through Video Conferencing/Other Audio Visual Means (OAVM) *inter alia*, to consider, approve and take on record the Un-Audited Standalone Financial Results along with the Limited review Report of the Company for the Quarter ended 30th June, 2020.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the Company is closed for all the designated persons/insiders of the company w.e.f July 01, 2020 and will remain closed till the conclusion of 48 Hours after the declaration of Un-Audited Financial Results of the company for the quarter ended 30th June, 2020.

Corporate Identity Number (CIN) : L15146PB1989PLC009676
Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)
Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,
Email: manager.cafli@gmail.com Website: www.cafli.co.in



Baked with love. Just for you!

CREMICA AGRO FOODS LTD.

Kindly take the same on your records.

For **Cremica Agro Foods Limited**

Nageeta

Nageeta Chander

(Company Secretary and Compliance Officer)

M. No.: A60047

Off. Address: 455, Sohan Palace, 2nd floor,
The Mall Ludhiana, Punjab-141001.

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