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CREMICA AGRO FOODS LTD.

Date: 02nd November, 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, 09th day of November, 2020 at 12:30 P.M.** 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 and half year ended 30th September, 2020.

Kindly take the same on your records.

For Cremica Agro Foods Limited


Shantilal Sukalal Chaudhari
(Wholetime Director)

DIN: 02315224

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

Corporate Identity Number (CIN) : L15146PB1989PLC009676

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