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CREMICA AGRO FOODS LTD.

Date: 01st February, 2021

To,
The Metropolitan Stock Exchange of India Limited.
Vibgyor Towers, 4th floor, Plot No C-62, G- Block
Opp. Trident Hotel, BandraKurla 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

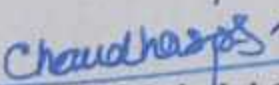
Dear Sir/Ma'am,

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, 8th day of February, 2021 at 12:00 Noon at its Corporate office situated at Theing Road, Phillaur-144410 Distt. Jalandhar, Punjab** *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 Nine Months ended 31st December, 2020.

The Trading window for dealing in securities of the Company shall remain closed till 48 hours after the date of declaration of the Un-audited Financial Results for the quarter and nine months ended 31st December, 2020 as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (PIT) Regulations, 2015.

Kindly take the same on your records.

For Cremica Agro Foods Limited


Shantilal Sukalal Chaudhari
CEO & Whole Time Director
DIN:02315224

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

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,
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