



CREMICA AGRO FOODS LTD.

Date: 03rd February, 2022

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

Ref: Cremica Agro Foods Limited ("the Company")

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 the Company will be held on **Thursday, 10th day of February, 2022 at 12:00 Noon** at the Corporate Office of the Company situated at Theing Road Phillaur Jalandhar Punjab 144410 *inter alia*, to consider, approve and take on record the Un-Audited Financial Results along with the Limited Review Report of the Company for the Quarter and Nine Months ended 31st December, 2021.

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 01st January, 2022 and will remain closed till the conclusion of 48 Hours after the declaration of Un-Audited financial results of the company for the Quarter and Nine Months ended 31st December, 2021.

Kindly take the same on your records.

Thanking you,

For Cremica Agro Foods Limited

Malti
Malti Devi
(Company Secretary and Compliance Officer)

M. No.: A64732

Off. Address: Theing Road Phillaur Jalandhar, Punjab 144410

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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