



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

Date: 31st January, 2024

To,
The Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai - 400070

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 **Wednesday, 07th day of February, 2024 at 11:00 AM** 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 on 31st December, 2023.

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, Monday, 01st January, 2024 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, 2023.

Kindly take the same on your records.

Thanking you,
For **Cremica Agro Foods Limited**

Shilpa Tiwari
(Company Secretary and Compliance Officer)
M.No. A59374