



Baked with love, Just for you!

Date: 10/05/2019

CREMICA AGRO FOODS LTD.

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

**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 the Company will be held on Tuesday, the 28<sup>th</sup> day of May, 2019, at 02:30 P.M. at its corporate office situated at Theing Road Phillaur, Jalandhar, Punjab-144410 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and year ended on 31<sup>st</sup> March, 2019.

Further to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries of the Company, the Trading Window Close Period has commenced from 1<sup>st</sup> day of April 2019 and will end 48 hours after the results are made public on Tuesday, the 28<sup>th</sup> day of May, 2019.

Kindly take the same on your records.

For Cremica Agro Foods Limited

  
Chhaya Bharti  
(Company Secretary & Compliance Officer)

M.No: A54747

Add: B XXX III 324 GT Road

West Ludhiana Punjab, Haryana-141005

Corporate Identity Number (CIN) : L15146PB1989PLC009676  
Regd. Office: B-XXXIII-324, G.T. Road (West), Jalandhar Bye Pass, Ludhiana - 141 005, Punjab (India)  
Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,  
Email: manager.cafl@gmail.com Website: www.cafl.co.in