



Baked with love. Just for you !

CREMICA AGRO FOODS LTD.

Date: 24th June, 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 **Saturday, 27th day of June, 2020 at 12:00 Noon** at the Corporate Office of the Company situated at Theing Road, Phillaur-144410, Distt Jalandhar(Pb) *inter alia*, to consider, approve and take on record the Audited Standalone Financial Results along with the Audit Report of the Company for the Quarter and Financial Year ended 31st March, 2020.

Further, the Company will not be publishing the notice with respect to the Board Meeting in the newspaper under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in view of relaxation granted by SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

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,
Email: manager.cafli@gmail.com Website: www.cafli.co.in



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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 April 01, 2020 and will remain closed till the conclusion of 48 Hours after the declaration of audited financial results of the company for the quarter and financial year ended March 31, 2020.

Kindly take the same on your records.

For Cremica Agro Foods Limited

Nageeta

Nageeta Chander

(Company Secretary and Compliance Officer)

M. No.: A60047

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

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