



Baked with love. Just for you!

CREMICA AGRO FOODS LTD.

Date: 25th May, 2021

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 **Wednesday, 02nd of June, 2021 at 12:00 Noon** through Video Conferencing/Other Audio Visual Means (OAVM) *inter alia*, to consider, approve and take on record Audited Financial Results along with the Auditors Report of the Company for the quarter and financial year ended on 31st March, 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 April 2021 and will remain closed till the conclusion of 48 Hours after the declaration of audited financial results of the company for the quarter ended 31st March, 2021.

Further, Pursuant to Securities and Exchange Board of India (SEBI) Notification No. SEBI/LAD-NRO/GN/2021/22 Dated May 05th, 2021 vide SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021, has omitted clause (a) and (c) in sub regulation (1) of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding publication of advertisement in newspaper. Hence, the requirement of making newspaper publication for the notice of Board Meeting is dispensed now and the Company will not be making any such

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.caf@gmail.com Website: www.caf.co.in



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publication henceforth.

Kindly take the same on your records.

For **Cremica Agro Foods Limited**

Malti

Malti Devi
(Company Secretary and Compliance Officer)

M. No.: A64732

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

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