



Baked with love, Just for you!

CREMICA AGRO FOODS LTD.

Date: 04/02/2019

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 Monday, the 11th day of February, 2019, at 10:30 A.M. at its corporate office situated at Theing Road Phillaur, Jalandhar, Punjab-144410 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2018.

Further, the Trading Window shall remain closed for dealing in shares of the Company from 4th February, 2019 to 13th February, 2019 (both days inclusive) for all the designated person(s) defined in the Code, inter alia, for the purpose of taking on record the Unaudited Financial Results for the Quarter and nine months ended on 31st December, 2018, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

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,

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