



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

Date: 1st February, 2020

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

MSEI Symbol: CREMICA

**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 Friday, 07<sup>th</sup> February, 2020 at 03:00 P.M. at its Corporate Office situated at Theing Road Phillaur, Jalandhar, Punjab-144410 inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

The Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Un-Audited Financial Results, in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company shall remain closed for dealing in shares of the Company from 1<sup>st</sup> January, 2020 till 48 Hours after the declaration of Financial Results of the Company, which was already been intimated to the Stock Exchange, dated 1<sup>st</sup> January, 2020 for the quarter ended 31<sup>st</sup> December, 2019.

Kindly take the same on your records.

For Cremica Agro Foods Limited

**Surender Kumar Sood**  
**(Chairman and Director)**

**DIN:** 01091404

**Address:** 455, Sohan Palace, 2nd Floor,  
The Mall Ludhiana, Punjab, 141001

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