

CREMICA AGRO FOODS LTD.

Date: 01/10/2020

To,

The Metropolitan Stock Exchange of India Limited, Vibyor Towers, 4th Floor, Plot No C 62, G-Block, opp. Trident Hotel, Bandrakurla Complex, Bandra (E), Mumbai-400098

Trading Symbol: - CREMICA

SERIES: EQ

ISIN: INE050S01019

Dear Sirs/Madam,

Subject: Intimation of closure of Trading Window

We wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (PIT) Regulations, 2015 (as amended from time to time) to regulate, monitor and report trading by insiders ("Code"), the Trading window for dealing in securities of the Company shall be remain closed from Thursday, October 1, 2020 till 48 hours after the date of declaration of the Un-Audited Financial Results for the quarter and half year ended 30th September, 2020.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives or any other insider shall not trade in Company's shares/securities.

Please take this on record and kindly treat this as compliance under the Provision of SEBI (PIT) Regulations.

Thanking You,

Yours faithfully,

For Cremica Agro Foods Limited

Nageeta Chander

Nageils.

(Company Secretary & Compliance Officer)

M. No.: A60047

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