



Baked with love. Just for you.

CREMICA AGRO FOODS LTD.

Date: 31st March, 2021

To

**The Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C62,
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, 01st April 2021 till 48 hours after the date of declaration of the Audited Financial Results for the quarter and Financial year ended on 31st March 2021.

During the aforesaid closing 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 provisions of SEBI (PIT) Regulations 2015.

Thanking You

Yours faithfully,

For **Cremica Agro Foods Limited**

Bhawna Makhija

(Membership No:A63165)

Company Secretary and Compliance Officer

Corporate office Add: Theing Road, Phillaur-144410

Jalandhar, Punjab

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 Dist: Jalandhar (Pb.) INDIA Phone: 01826-222826

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