

CREMICA AGRO FOODS LIMITED

CIN:L15146PB1989PLC009676

REGISTERED OFFICE: 455, Sohan Palace, 2nd Floor, The Mall Ludhiana-141001 Punjab(India)

CORPORATE OFFICE:Theing Road, Phillaur-144410,Distt. Jalandhar(Pb.),India

EMAIL ID:manager.caf@gmail.com, PHONE NO: 01826-222826,

WEBSITE: www.caf.co.in

Date: 01stApril 2020

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**

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 to regulate, monitor and report trading by insiders ("Code"), the Trading Window for dealing in securities of the Company shall be remain closed from Wednesday, 01stApril 2020 till 48 hours after the date of declaration of the Audited Financial Results for the quarter and financial year ended 31st March 2020.

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**



Nageeta Chander
Company Secretary and Compliance Officer
PAN:BFIPC1121G
ADD:455, Sohan Palace, 2nd Floor,
The Mall, Ludhiana
Punjab 141001