



Baked with love. Just for you!

CREMICA AGRO FOODS LTD.

Date: 31<sup>st</sup> December, 2020

To

The Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C62,  
G-Block, opp. Trident Hotel, BandraKurla 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 (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 Friday, 01<sup>st</sup> January 2021 till 48 hours after the date of declaration of the unaudited Financial Results for the quarter and Nine months ended on 31<sup>st</sup> December 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

  
Shantilal Shukhalal Chaudhari  
(Whole Time Director)

DIN: 02315224

Regd Office: 455, Sohan Palace, 2nd Floor,  
The Mall Ludhiana 141001  
Punjab

Corporate Identity Number (CIN) : L15146PB1989PLC009676

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