



Baked with love. Just for you!

CREMICA AGRO FOODS LTD.

Date: 04th September, 2021

To,

**Metropolitan Stock Exchange of India Limited
The Listing Department, 4th Floor, Vibgyor Tower
Opposite Trident Hotel, Bandra-Kurla Complex,
Mumbai - 400098**

Trading Symbol: CREMICA

ISIN: INE050S01019

Sub; Notice of Closure of Member's Register and Share Transfer Books of Cremica Agro Foods Limited

Pursuant to Clause 42(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Share Transfer Books and the Register of members of the Company will remain close during the period from **21st September, 2021 to 27th September, 2021** (both days inclusive) for the purpose of the Annual General Meeting of the Company scheduled to be held on Monday, 27th day of September, 2021 and the cut-off date for E-voting by the Members in the said Annual General Meeting is fixed for 20th September 2021.

Kindly take the same on record.

**Thanking You
For Cremica Agro Foods Limited**



SURENDAR KUMAR SOOD

(Director)

DIN: 01091404

Office Address: Theing Road

Phillaur, Jalandhar 144410

Corporate Identity Number (CIN) : L15146PB1989PLC009676

Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)

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