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CREMICA AGRO FOODS LTD.

Date: 31st December, 2021

To
The Metropolitan Stock Exchange of India Limited
The Listing Department
4th Floor, Vibgyor Tower, Plot No C62,
G-Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E) Mumbai- 400098

MSEI Symbol: Cremica

ISIN: INE050S01019

Dear Sir(s),

Subject: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) 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 Saturday, 01st January, 2022 up till 48 hours after the date of declaration of the Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2021.

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 provisions of SEBI (Prohibition of Insider Trading) Regulations 2015.

Thanking You

For Cremica Agro Foods Limited

Malti Devi
Malti Devi

(Company Secretary and Compliance Officer)

Corporate office Address: Theing Road, Phillaur
Jalandhar, Punjab-144410

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, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,

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