

Date: 31st March, 2022

To,
The Metropolitan Stock Exchange of India Limited
The Listing Department
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai – 400070.

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 Friday, 01st April, 2022 up till 48 hours after the date of declaration of the Audited Financial Results for the quarter and financial year ended on 31st March, 2022.

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
(Company Secretary and Compliance Officer)

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