



Baked with love. Just for you!

CREMICA AGRO FOODS LTD.

15th July, 2022

To,
Metropolitan Stock Exchange of India Limited
The Listing Department,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai – 40007
MSE Symbol: CREMICA

ISIN: INE050S01019

Subject: Intimation of Book Closure for Extra-ordinary General Meeting for Cremica Agro Foods Limited (“the Company”)

Dear Sir(s),

This is to inform you that the Extra-ordinary General Meeting of the Cremica Agro Foods Limited (“the Company”) will be convened on Friday, the 12th day of August, 2022 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means (“VC/ “OAVM”) in compliance with the provisions of the Companies Act, 2013 and rules framed there under and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In terms of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Register of Members and Share transfer books of the Company will remain closed from Saturday, the 06th day of August, 2022 to Friday, the 12th day of August, 2022 (both days inclusive) for the purpose of Extra-ordinary General Meeting of the Company. The cut-off date (Record Date) for e-voting by the Members in the said Extra-ordinary General Meeting is fixed for 05th August, 2022.

Thanking You,

For Cremica Agro Foods Limited

Shilpa Tiwari
Company Secretary & Compliance Officer
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)
Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,
Email: manager.cafli@gmail.com Website: www.cafli.co.in



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