



CREMICA AGRO FOODS LTD.

Date: 2nd September, 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 - 400070

Trading Symbol: CREMICA Series: EQ ISIN: INE050S01019

Subject: 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, 2022 to 27th September, 2022** (both days inclusive) for the purpose of the Annual General Meeting of the Company scheduled to be held on Tuesday, 27th day of September, 2022 at 11.00 A.M. and the cut-off date for E-voting by the Members in the said Annual General Meeting is fixed on **20th September, 2022**.

Kindly take the same on record.

Thanking You
For Cremica Agro Foods Limited

Shilpa Tiwari
Company Secretary and Compliance Officer
Office Address: Theing Road Phillaur,
Jalandhar, Punjab-144410