



Baked with love, Just for you!

CREMICA AGRO FOODS LTD.

Date: 30th September, 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 Saturday, 01st October, 2022 till 48 hours after the date of declaration of the Un-Audited Financial Results for the quarter ended 30th September, 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

Shilpa Tiwari
(Company Secretary and Compliance Officer)
Corporate office Address: Theing Road, Phillaur
Jalandhar, Punjab-144410

Corporate Identity Number (CIN) : L15146PB1989PLC009676
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