



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

Date: 27th July, 2023

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

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

Subject: Advance Intimation pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Cremica Agro Foods Limited ("the Company")

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, 2nd day of August, 2023 at 12:00 Noon** at the Corporate Office of the Company situated at Theing Road, Phillaur, Jalandhar, Punjab 144410 *inter alia*, to consider, approve and take on record the Un-Audited Financial Results along with the Limited Review Report of the Company for the Quarter ended 30th June, 2023.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the Company is closed for all the designated persons/insiders of the company w.e.f. Saturday, 01st July, 2023 and will remain closed till the conclusion of 48 Hours after the declaration of Un-Audited financial results of the company for the Quarter ended 30th June, 2023.

Kindly take the same on your records.

Thanking you,

For **Cremica Agro Foods Limited**

Shilpa Tiwari

(Company Secretary and Compliance Officer)

M.No. A59374

Off. 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,

Email: manager.caf@gmail.com Website: www.caf.co.in