



*Baked with love, Just for you !*

CREMICA AGRO FOODS LTD.

**Date: 29<sup>th</sup> December, 2023**

**To,  
The Metropolitan Stock Exchange of India Limited  
The Listing Department  
205(A), 2<sup>nd</sup> 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 remained closed from Monday, January 1, 2024 till end of 48 hours after the declaration of Unaudited Financial Results by the Company for the Quarter ended December 31, 2023.

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  
Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)  
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