



Baked with love, Just for you!

CREMICA AGRO FOODS LTD.

Date: 31st March, 2023

**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 remained closed from Saturday, 01st April, 2023 till 48 hours after the date of declaration of the Audited Financial Results for the quarter and Financial Year ended 31st March, 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)
Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,
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