



Baked with love, Just for you!

CREMICA AGRO FOODS LTD.

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

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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