



CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.
Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147
E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001,
Maharashtra, India.

Dear Sir/Madam,

Ref: Scrip Code: 530741

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14 August, 2021 at the Registered Office of the Company, inter alia, to consider, approve and take on record Un-audited Financial Results of the Company for the first quarter ended 30th June, 2021.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 (including any amendments thereto), we wish to inform you that the Trading Window for dealing in the Listed Securities of the Company has been closed with effect from 1st of July, 2021 and the same shall remain closed until 48 hours after the announcement of Un-audited Financial Results for the quarter ended 30th June, 2021.

This is for your kind information and record.

Thanking You,
Your faithfully,

For Ovobel Foods Limited

Prakriti Sarvouy

Company Secretary & Compliance Officer

Membership No: 21962

Date: 7 August 2021

Place: Bengaluru