



**OVOBEL
FOODS LIMITED**

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 Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

With reference to the above-mentioned subject, this is to bring to your kind notice that, the Board Meeting of the Company is proposed to be held on Saturday, 13th February, 2021 at 02:00 P.M. at the registered office of the Company situated at Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru 560042, Karnataka, India, inter-alia, to consider and approve the Un-audited Financial Results for the Third Quarter ended 31.12.2020, and other agenda items as specified in the Notice of Board meeting.

Request your good self to kindly take note of the same and acknowledge.

Yours Faithfully

For Ovobel Foods Limited

Prakriti Sarvouy

Company Secretary & Compliance Officer

Membership No: 21962

Date : 06.02.2021

Place : Bengaluru