

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 Monday, 07th September, 2020 at 03:00P.M. at 238/B, AJC Bose Road, Kolkata -700 020, India, inter-alia, to consider and approve the Un-audited Financial Results for the First Quarter ended 30.06.2020, Seeking approval for extension of AGM for the FY 2019-20 and other agenda items as specified in the Notice of Board meeting.

We inform you that pursuant to the Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding Trading restriction period, the Trading Window was closed for all the Directors, Promoters, KMP's other Designated Persons/Employees and their immediate relative for the period from July 1, 2020 till 48 hours after the declaration of Financial Results for the Quarter ended on 30.06.2020.

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

Yours Faithfully

For Ovobel Foods Limited



Ritu Singh

Company Secretary & Compliance Officer

Membership Number: A24934

Date: 28.08.2020

Place: Bangalore