



CIN : L85110KA1993PLC013875

# 46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

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25 August 2022

To  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Fax No.: 022- 22723 12 1 | 22722037

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 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> August, 2022 at the Registered Office of the Company, inter alia, to consider among others the following businesses:

1. Consideration and approval of Annual Report of the Company for FY 2021-22.
2. Consideration and fixing of date of 30<sup>th</sup> Annual General Meeting of the Company for FY 2021-22.

This is for your kind information and record.

Yours Faithfully,

For Ovobel Foods Limited

Prakriti Sarvouy  
Company Secretary  
ACS: 21962