



CIN : L85110KA1993PLC013875

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

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23 May 2023

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 the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> May 2023 at the Registered Office of the Company, inter alia, to consider, approve and take on record Audited Financial Results of the Company for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March 2023.

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 1<sup>st</sup> of April, 2023 and the same shall remain closed until 48 hours after the announcement of Audited Financial Results for the 4<sup>th</sup> quarter and FY ended 31<sup>st</sup> March 2023.

This is for your kind information and record.

Yours Faithfully,

For Ovobel Foods Limited

MYSORE SATISH SHARAD  
Managing Director  
(DIN: 08987445)