



CIN: L85110KA1993PLC013875

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29 December 2021

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 Closure of Trading Window under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendments thereto), the Trading Window for dealing in the Company's securities for all the designated persons and connected persons (including dependents and immediate relatives) shall remain closed with effect from 1st January, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the third quarter ended on 31st December, 2021. The date of Board Meeting at which the said results will be considered shall be intimated in due course of time.

This is for your kind information and record.

For Ovobel Foods Limited

Prakriti Sarvouy Company Secretary ACS: 21962