



OVOBEL FOODS LIMITED

CIN : L85110KA1993PLC013875

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

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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 **Friday, February 14th, 2020 at 03:00 P.M.** at 238/B, AJC Bose Road, Kolkata -700 020, India, inter-alia, to consider and approve the Un-audited Financial Results for the Third Quarter ended 31.12.2019 and other agenda items as specified in the Notice of Board meeting.

Further, pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations 2018, the trading window for dealing in shares of the Company was closed for all directors, KMPs, Designated employees and their immediate relatives of the Company from 1st January, 2020 and will open on 17th February, 2020 i.e. after the expiry of 48 hours from declaration of the said financial results i.e. February 14, 2020.

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

Yours Faithfully

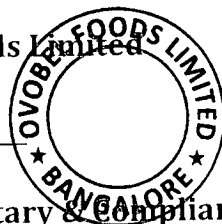
For Ovobel Foods Limited

Ritu Singh

Ritu Singh

Company Secretary & Compliance Officer

Membership Number: A24934



Date: 06.02.2020

Place: Bangalore