



CIN : L85110KA1993PLC013875

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

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



7 February 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 the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th February, 2022 at the Registered Office of the Company, inter alia, to consider, approve and take on record Un-audited Financial Results of the Company for the 3rd quarter ended 31st December, 2021.

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 1st of January, 2022 and the same shall remain closed until 48 hours after the announcement of Un-audited Financial Results for the quarter ended 31st December, 2021. This is for your kind information and record.

Yours Faithfully,

For Ovobel Foods Limited

Prakriti Sarvouy
Company Secretary
ACS: 21962