



**OVOBEL
FOODS LIMITED**

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

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Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001,

Maharashtra, India.

Dear Sir/Madam,

Sub: Intimation of Book Closure date for 27th Annual General Meeting of the Company pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Ref: Scrip Code: 530741

With reference to the above-mentioned subject, this is to inform you that the 27th Annual General Meeting of the Company will be held on Monday, 23rd September, 2019 At 10:30 AM at Vasudev Adigas Fast Food, 02nd Floor Party Hall, No. 21/24, Next to Metro Trinity Station, M.G. Road, Bengaluru -560 001, Karnataka, India.

Further, pursuant to Section 91 and any other applicable provisions, if any, of the Companies Act, 2013 and the relevant rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed from 17th September, 2019 to 23rd September, 2019 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company.

Further, we request your good-self to kindly take note of the same and acknowledge.

Yours Faithfully

For Ovobel Foods Limited,

Ritu Singh

Compliance officer and Company Secretary,

Membership No. A24934

Date: 30th August, 2019

Place: Bangalore