

CIN: L85110KA1993PLC013875

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

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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.

With reference to the above-mentioned subject, we inform you that pursuant to the Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding trading restriction period, the Trading Window shall remain closed for all the Directors, Promoters, KMP's other Designated Persons/Employees and their immediate relative for the period from April 1, 2021 till 48 hours after the declaration of the Audited Financial Results of the Company for the Financial Year ended on 31st March 2021.

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

Thanking You, Your faithfully,

For Ovobel Foods Limited

Prakriti Sarvouy

Company Secretary & Compliance Officer

Membership No: 21962

Date: 01st April 2021 **Place:** Bengaluru.