



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



11th June 2021

To
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Fax No.: 022- 22723 12 1 | 22722037
Through BSE Listing Centre

Dear Sir /Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: BSE Scrip Code: 530741

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company will meet at a shorter notice on 14th June 2021 at the Registered Office of the Company to discuss the General Business affairs of the Company.

This is for your records.

For Ovobel Foods Limited

Prakriti Sarvouy
Company Secretary
ACS: 21962