



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 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 Sunday, 14<sup>th</sup> November, 2021 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 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 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 1<sup>st</sup> of October, 2021 and the same shall remain closed until 48 hours after the announcement of Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021.

This is for your kind information and record.

Thanking You,  
Your faithfully,

**For Ovobel Foods Limited**

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**Prakriti Sarvouy**

Company Secretary & Compliance Officer

**Membership No:** 21962

**Date:** 08 November 2021

**Place:** Bengaluru