



**OVOBEL
FOODS LIMITED**

CIN : L85110KA1993PLC013875

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

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30 January 2024

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

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 Wednesday, 07th February 2024 at the Registered Office of the Company, inter alia, to consider, approve and take on record unaudited Financial Results of the Company for the 3rd quarter ended 31st December 2023.

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 day of January, 2024 and the same shall remain closed until 48 hours after the announcement of unaudited Financial Results for the 3rd quarter ended 31st December 2023.

This is for your kind information and record.

Yours Faithfully,
For Ovobel Foods Limited

Mysore Satish Sharad
Managing Director
DIN: 08987445