

CIN: L85110KA1993PLC013875

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29 September 2023

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 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 October 1, 2023 till 48 hours after the declaration of the unaudited Financial Results of the Company for the second guarter ending on 30<sup>th</sup> September 2023.

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

This is for your kind information and record.

For Ovobel Foods Limited

Mysore Satish Sharad Managing Director

DIN: 08987445