

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

Date: 28/12/2023

To

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001

Through BSE Listing Centre

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 January 1, 2024 till 48 hours after the declaration of the unaudited Financial Results of the Company for the quarter ending on 31st December 2023.

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

This is for your kind information and record.

Yours Faithfully, For Ovobel Foods Limited

Mysore Satish Sharad Managing Director

DIN: 08987445