



CIN : L85110KA1993PLC013875

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

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21st August 2021

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

Ref: BSE Scrip Code: 530741

Dear Sir /Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th August, 2021 at the Registered Office of the Company, inter alia, to consider among others the following businesses:

1. Consideration of appointment of Statutory Auditor (subject to approval of shareholders), Secretarial Auditor and Internal Auditor of the Company
2. Re-classification of existing promoters subject to approval of shareholders
3. Consideration and approval of Annual Report of the Company for FY 2020-21.
4. Consideration and fixing of date of 29th Annual General Meeting of the Company for FY 2020-21.

This is for your kind information and record.

For Ovobel Foods Limited

Prakriti Sarvouy
Company Secretary
ACS: 21962