



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

29 January 2025

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 Friday, 07<sup>th</sup> February 2025 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 31<sup>st</sup> December 2024.

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, 2025 and the same shall remain closed until 48 hours after the announcement of unaudited Financial Results for the 3rd quarter ended 31<sup>st</sup> December 2024.

This is for your kind information and record.

Yours Faithfully,

For Ovobel Foods Limited

MYSORE SATISH SHARAD  
Managing Director  
(DIN: 08987445)