



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020

CIN No. : L65910DL1984PLC018466

Ph.:-011-45542200, Fax:011-45542200

Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in
Date: 06.09.2024

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 542938

Sub: Book Closure for the 40th AGM to be held on 30th September 2024.

Dear Sir/Madam,

With reference to above mentioned Subject, we hereby inform you that the Register of Members/ Register of Beneficiaries and Share Transfer Books of the company will remain closed from Tuesday, 24.09.2024 to Monday, 30.09.2024 (both days inclusive) for the 40th Annual General Meeting to be held on Monday, 30.09.2024.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Octavius Plantations Limited

For Octavius Plantation Limited

Raj Kumar Jain

Raj Kumar Jain Director/Authorised Signatory
Director
DIN: 03505168

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