

DIN: 03505168

November 27, 2020

Deputy Manager
Department of Corporate Services,
BSE Limited, Floor 25
P.J. Towers, Dalal Street
Fort, Mumbai – 400001

Scrip Code – 542738

Sub: Intimation of Board Meeting

Dear Sir,

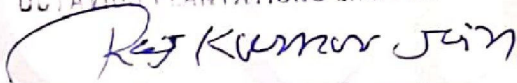
In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Meeting of the Board of Directors of M/s Octavius Plantations Limited is scheduled to be held on Monday, 30th day of November, 2020 at 54/2&3, Hanuman Lane Connaught Place New Delhi 110001, inter alia, to consider and approve the Audited Financial Results for the year ended 31st March, 2020, Unaudited Financial Results for the quarter ended 30th June 2020 and Unaudited Financial Results for the quarter ended 30th September 2020.

Further to this, due to the COVID 19 the operations of the company were severely affected and therefore there was delay in preparation of the financial results of the Company. However, the company has resumed its operations now and employees have started coming to the office. The Board Meeting for the approval of financial results for the year ended 31st March, 2020, for the quarter ended 30th June, 2020 and the quarter ended 30th September, 2020 is scheduled to be held on 30th November, 2020.

Kindly take the same on your records.

For Octavius Plantations Limited

OCTAVIUS PLANTATIONS LIMITED



DIRECTOR / AUTH. SIGN.
Raj Kumar Jain

Whole Time Director
DIN: 03505168



Octavius®

OCTAVIUS PLANTATIONS LIMITED

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