



**Octavius**<sup>®</sup>

**OCTAVIUS PLANTATIONS LIMITED**

E-40/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

CIN No. : L65910DL1984PLC018466

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

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May 22, 2023

To

**Listing Operations**

BSE Ltd,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

**Scrip Code: 542938**

**Sub: Intimation of convening of Board Meeting pursuant to Reg-29 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, the meeting of Board of Directors of the Company will be held on Monday, the 29<sup>th</sup> day of May 2023, at 4:00 P.M. at the Registered office of the Company situated At E-40/3, Okhla Industrial Area, Phase-2, New Delhi-110020, Inter-alia,

- (i) To consider, approve and take on record of the Audited Financial Results for the Quarter and Year ended March 31, 2023.
- (ii) Appointment of Secretarial Auditor for the Financial Year 2022-23.
- (iii) Any other matter with the permission of the chair.

Further to our communication dated March 30, 2023 regarding intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain closed till 48 hours after declaration of the Audited Financial Results for the quarter and Year ended March 31, 2023.

We request to take the information on record and oblige.

Thanking you,

Yours Faithfully,

**For Octavius Plantations Limited**

Raj Kumar Jain  
Whole Time Director  
DIN: 03505168