



Octavius®

OCTAVIUS PLANTATIONS LIMITED

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Date: 6th July, 2021

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

Sub: Closure of Trading Window

Dear Sir,

In Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 with respect to "Clarification regarding trading restriction period", it is hereby informed that "Trading Window" for dealing in Securities of the Company shall remain closed for "Designated Persons" and persons having access to Unpublished Price Sensitive Information with effect from Thursday, the 1st July, 2021 for the purpose of consideration of financial results for the first quarter ended 30th June, 2021 until 48 hours after the declaration of afore-mentioned financial results (both days inclusive).

The date of board meeting for the consideration of the financial results for the first quarter ended 30th June, 2021 shall be intimated in due course of time.

You are requested to take the same on your records.

For Octavius Plantations Limited

For Octavius Plantations Limited

Raj Kumar Jain

Director/Authorised Signatory

RAJ KUMAR JAIN
DIRECTOR
DIN: 03505168