



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: T-4, Okhla Industrial Area, Phase-II, New Delhi-20

CIN No. : L65910DL1984PLC018466

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

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E-mail: csdelhi@octavius.in

February 01, 2022

To
Deputy Manager
Department of Corporate Affairs
BSE Limited, Floor 25
P.J. Towers, Dalal Street
Fort, Mumbai - 400001

Scrip Code – 542938

Dear Sir/ Ma'am,

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, 14th day of February, 2022 at T-4, Okhla Industrial Area, Phase-2, New Delhi – 110020 inter alia, to consider and approve the Un-Audited Financial Results (Standalone) of the Company for the quarter and financial year ended 31st December, 2021.

Kindly take the same on your records.

For **OCTAVIUS PLANTATIONS LIMITED**

For Octavius Plantations Limited

Mohit Chauhan

Company Secretary

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Company Secretary