



Octavius®

OCTAVIUS PLANTATIONS LIMITED

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December 01, 2022

To,

**Listing Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.**

Scrip Code: 542938

Subject: Intimation of Date of 38th Annual General Meeting, Book Closure and e-Voting facility.

Dear Sir/Madam,

We hereby inform that the 38th Annual General Meeting (“AGM”) of Octavius Plantations Ltd (“the Company”) will be held on **Monday, the 26th December, 2022 at 12.30 p.m. IST** via Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the register of Members and Share Transfer Register shall remain closed from **20th December, 2022 to 26th December, 2022** (both days inclusive) for the purpose of 38th Annual General Meeting of the company.

In terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the Members, the facility to exercise their rights to vote by electronics means, at the 38th Annual General meeting and the business may be transacted through remote e-voting services provided by **Central Depository Services (India) Limited (CDSL)**. The remote e-voting period will commence on **Friday, 23rd December, 2022 at 09.00 am** and ends on **Sunday 25th December, 2022 at 05.00 pm**. The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, shareholders of Company,

holding shares either in physical form or in dematerialized form, as on cutoff date i.e. on Monday, the 19th December 2022, may cast their votes electronically.

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

Thanking You,

Yours Faithfully

For Octavius Plantations Limited

Raj Kumar Jain
(Whole Time Director)
DIN: 03505168