



Octavius®

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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February 03, 2023

To

Listing Operations

BSE Ltd,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Scrip Code: 542938

Sub: Intimation of convening of board meeting and closure of trading window

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 13th day of February 2023, at 2:00 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 Unaudited Financial Results for the Quarter and Nine months ended December 31, 2022.
- (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 December 31, 2022 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 Bank shall remain closed till 48 hours after declaration of the Unaudited Financial Results for the quarter ended December 31, 2022 will be intimated in due course.

We request to take the information on record and oblige.

Thanking you,

Yours Faithfully,

For Octavius Plantations Limited

Raj Kumar Jain
Digitally signed by
Raj Kumar Jain
Date: 2023.02.03
18:30:13 +05'30'

Raj Kumar Jain

Whole Time Director

DIN: 03505168