



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

Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in

July 22, 2021

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

Scrip Code: 542938

Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve Audited Financial Results for the Quarter and financial year ended 31st March, 2021

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 Wednesday, 28th day of July, 2021 at T-4, Okhla Industrial Area Phase-2, New Delhi 110020, inter alia, to consider and approve the Audited Financial Results (Standalone) of the Company for the quarter and financial year ended 31st March 2021.

Kindly take the same on your records.

For Octavius Plantations Limited

For Octavius Plantations Limited

Company Secretary

Mohit Chauhan
Company Secretary
M.No.: 53839