



Octavius®

OCTAVIUS PLANTATIONS LIMITED

E-40/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

CIN No. : L65910DL1984PLC018466

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August 08, 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 Sunday, 14th day of August, 2022 at E-40/3, 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 ended 30th June, 2022.

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