



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020

CIN No. : L65910DL1984PLC018466

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To,
The Manager Listing Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street, Mumbai-400001

Date: 15.05.2024

Ref: Scrip Code: 511626

SUB: INTIMATION OF BOARD MEETING AS PER REG. 29 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS 2015)

Dear Sir,

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements 2015), we are pleased to inform you that the meeting of the Board of Directors will be held on Wednesday, 29th May 2024 at 02:30 P.M at the registered office of the company to consider and approve the Audited Financial Results for the Quarter and Financial year ended 31st March 2024 and Audit Report thereon as required under Regulation 33(3) (a) of the listing Regulation.

You are requested to take the same on record and disseminate the same for the information of investors.

For **Octavius Plantations Limited**

Raj Kumar Jain

Director

Din: 03505168