



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: 54/2&3, Hanuman Lane, Cnt. Place, New Delhi-1

Ph.: -011-23367203/05, Fax: 011-23367206

Website: www.octaviusplantations.com

E-mail: info@octaviusplantations.com

Date: 03rd April, 2021

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

Sub: Closure of Trading Window

Dear Sir,

In Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 with respect to "Clarification regarding trading restriction period", it is hereby informed that "Trading Window" for dealing in Securities of the Company shall remain closed for "Designated Persons" and persons having access to Unpublished Price Sensitive Information with effect from Thursday, the 1st April, 2021 for the purpose of consideration of Audited Financial Results for the first quarter ended 31st March, 2021 until 48 hours after the declaration of aforementioned financial results (both days inclusive).

The date of board meeting for the consideration of the financial results for the third quarter ended 31st March, 2021 shall be intimated in due course of time.

You are requested to take the same on your records.

For Octavius Plantations Limited

For Octavius Plantations Limited

Raj Kumar Jain

Auth. Sign./Director

RAJ KUMAR JAIN
DIRECTOR
DIN: 03505168