

December 06, 2022

To

**The Manager,
Listing Department**
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 542938

Sub: **Intimation of Newspaper Publication of 38th Annual General Meeting, E-Voting information and Book Closure under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed clipping of Newspaper Publication (Financial Express"- English and Jansatta"- Hindi") dated 06th December, 2022 with respect to notice of 38th Annual General Meeting, E-Voting and Book Closure information.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For OCTAVIUS PLANTATIONS LIMITED

TARA Digitally signed
by TARA RAWAT
RAWAT Date: 2022.12.06
12:18:56 +05'30'

Tara Rawat
Company Secretary & Compliance Officer

