



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

Date: 1st July, 2022

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/ Madam,

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, it is hereby informed that the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and persons having access to Unpublished Price Sensitive Information with effect from July 01, 2022 till expiry of 48 hours after the declaration of Un-Audited Financial Results for the Quarter ended June 30, 2022.

The date of Board Meeting for the consideration of Financial Results for the Quarter ended June 30, 2022 shall be intimated in due course of time.

You are requested to take the same on your records.

Thanking You

For OCTAVIUS PLANTATIONS LIMITED

For Octavius Plantations Limited

Mohit Chauhan

Company Secretary

MOHIT CHAUHAN

Company Secretary

M.No. ACS53839