

CIN No. : L65910DL1984PLC018466 Ph.:-011-45542200,Fax:011-45542200 Website: www.octaviusplantations.com E-mail: csdelhi@octavius.in

Date: 31st December, 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/ 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for dealing in the securities of the Company will be closed for all Designated Persons and persons having access to Unpublished Price Sensitive Information with effect from January 01, 2022 till expiry of 48 hours after the declaration of Un-Audited Financial Results for the quarter ended December 31, 2021.

The date of Board Meeting for the consideration of Financial Results for the Quarter ended December 31, 2021 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

Company Secretary MOHIT CHAUHAN Company Secretary M.No. ACS53839