

E-40/3, Okhla Industrial Area, Phase-II, New Delhi - 110020 CIN No. : L65910DL1984PLC018466 Ph.:-011-45542200,Fax:011-45542200

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March 29, 2023

To
Corporate Service Dept.
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 542938

Sub: Intimation of Closure of Trading Window for Insiders

Dear Sir/Madam,

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended time to time, the Trading Window for dealing in the shares of the Company shall remain closed from April 01, 2023 till 48 hours after the declaration of Audited financial results for the quarter and Financial Year ended on March 31, 2023.

Accordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window. The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the quarter and Financial Year ended on March 31, 2023 will be intimated in due course

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Octavius Plantations Limited

Raj Kumar Jain Whole Time Director DIN: 03505168