



Octavius®

OCTAVIUS PLANTATIONS LIMITED

E-40/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

CIN No. : L65910DL1984PLC018466

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August 14, 2022

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

Scrip Code: 542938

Sub: Outcome of Board Meeting

Dear Sir,

In Compliance with the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their Meeting held on Sunday, August 14, 2022 inter-alia approved the following business:

- a) Limited Review Report for the Un-audited Standalone Financial Results.
- b) Un-Audited Standalone Financial Results for the quarter ended on 30th June, 2022.

The Board Meeting commenced at 3:00 P.M. and concluded at 4:00 P.M.

We request you to take the same on your records.

For OCTAVIUS PLANTATIONS LIMITED

For Octavius Plantations Limited

Mohit Chauhan

Company Secretary

Mohit Chauhan
Company Secretary
M.NO. 53839