



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

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E-mail: csdelhi@octavius.in

November 07, 2022

To

Listing Operations

BSE Ltd,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Scrip Code: 542938

Sub: Intimation of convening of board meeting and closure of trading window

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, the meeting of Board of Directors of the Company will be held on Monday, the 14th day of November, 2022 at 2:00 P.M. at the Registered office of the Company situated At E-40/3, Okhla Industrial Area, Phase-2, New Delhi-110020, Inter-alia, to consider, approve and take on record of the Unaudited Financial Results for the quarter and half year ended September 30, 2022 and any other matter with the permission of the chair.

Further, trading window for dealing in securities of the Company by the directors/officers/designated persons of the company is closed with effect from October 01, 2022 and shall remain closed till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022 in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

For Octavius Plantations Limited

Raj Kumar Jain

Raj Kumar Jain Director/Auth. Signatory

Whole Time Director

DIN: 03505168

Director/Auth. Signatory