



Octavius®

OCTAVIUS PLANTATIONS LIMITED

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Date: 08th July, 2021

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

Scrip Code - 542938

Sub: Delay in Board Meeting for approval of Financial Results Due to COVID -19 Second Wave

Dear Sir,

We hereby further inform you that due to immense outbreak of Covid-19 Second wave creating unavoidable circumstances on Directors availability, the meeting of the Board of Directors for the approval of financial results for the quarter ended 30th June, 2021 is delayed. The new date of Board Meeting will be informed to the stock exchange in due course.

Kindly update the documents in your records.

For Octavius Plantations Limited

For Octavius Plantations Limited

Raj Kumar Jain

Director/Authorised Signatory

RAJ KUMAR JAIN
DIRECTOR
DIN: 03505168