



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

Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in

November 06, 2021

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

Scrip Code: 542938

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting

Dear Sir,

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Meeting of the Board of Directors of **M/s Octavius Plantations Limited** is scheduled to be held on Saturday, 13th day of November, 2021 at T-4, Okhla Industrial Area, Phase-II, New Delhi - 110020 inter alia, to consider and approve the Un-Audited Financial Results (Standalone) of the Company for the quarter and financial year ended 30th September, 2021.

Kindly take the same on your records.

For **Octavius Plantations Limited**

For **Octavius Plantations Limited**

Mohit Chauhan

Company Secretary

Mohit Chauhan

Company Secretary & Compliance Officer

Membership No.: ACS 53839