



**Octavius®**

**OCTAVIUS PLANTATIONS LIMITED**

Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020

Date: 04/09/2023  
CIN No: B65910DL1984PLC018466

Ph.: -011-45542200, Fax: 011-45542200

Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, PJ Towers, Dalal Street,  
Mumbai-400001

**Ref: Scrip Code: 542938**

**Sub: Book Closure for the 39<sup>th</sup> AGM to be held on 27<sup>th</sup> September 2023.**

**Dear Sir/Madam,**

With reference to above mentioned Subject, we hereby inform you that the Register of Members/ Register of Beneficiaries and Share Transfer Books of the company will remain closed from Friday, 22.09.2023 to Thursday, 28.09.2023 (both days inclusive) for the 39<sup>th</sup> Annual General Meeting to be held on Thursday, 28.09.2023.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,  
Yours faithfully,

For Octavius Plantations Limited

**For Octavius Plantations Limited**  
*Raj Kumar Jain*

**Raj Kumar Jain** Director / Authorised Signatory  
Director  
DIN: 03505168