



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: 54/2&3, Hanuman Lane, Cnt. Place, New Delhi-1

Ph.: 011-23367203/05, Fax: 011-23367206

Website: www.octaviusplantations.com

E-mail: info@octaviusplantations.com

Date: 28.07.2020

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

Scrip Code – 542938

Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve Audited Financial Results for the Fourth Quarter and financial year ended 31st March, 2020

Dear Sir,

Pursuant to Regulation 29 and other relevant regulation, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that a meeting of the Board of Directors of **M/s Octavius Plantations Limited** is scheduled to be held on Friday, 31st day of July, 2020 at 54/2&3, Hanuman Lane, Connaught Place, New Delhi - 110001 inter alia to consider and approve, among other items, the Audited Financial Results of the Company for the fourth quarter and financial year ending 31st March 2020.

Kindly take the same on your records.

For Octavius Plantations Limited




RAJKUMAR JAIN
WHOLETEIME DIRECTOR
DIN: 03505168