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Ph.:-011-23367203/05,Fax:011-23367206 Website: www.octaviusplantations.com E-mail: info@octaviusplantations.com

Date: 02.01.2021

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

Scrip Code: 542938

Sub: Closure of Trading Window

Dear Sir,

In Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE's Circular dated 2nd April, 2019, it is hereby informed that "Trading Window" for dealing in Securities of the Company shall remain closed for "Designated Persons" and persons having access to Unpublished Price Sensitive Information with effect from 1 st January, 2021 till the expiry of 48 hours after the declaration of financial results for the quarter and nine months ended 31st December, 2020.

The date of board meeting for consideration of financial results for the quarter and nine months ended 31st December, 2020 shall be intimated in due course of time.

You are requested to take the same in your records.

For Octavius Plantations Limited

For Octavius Plantations Limited

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Whole Time Director Auth. Sign JOirector

DIN: 03505168