

Date: 30.06.2024

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

Sub: Closure of Trading Window

Dear Sir/ Madam,

In Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019, it is hereby informed that the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and persons having access to Unpublished Price Sensitive Information with effect from Monday, July 01, 2024 till expiry of 48 hours after the declaration of Un-Audited Financial Results for the Quarter ended June 30, 2024.

You are requested to take a note of the same.

Thanking You, Yours Faithfully,

For OCTAVIUS PLANTATIONS LIMITED

Raj kumar Jain Director DIN : 03505168

Email Id : csdelhi@octavius.in