



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

June 25, 2021

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

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 Wednesday, 30th day of June, 2021 at 54/2&3, Hanuman Lane Connaught Place New Delhi 110001, inter alia, to consider and approve the Audited Financial Results (Standalone) of the Company for the quarter and financial year ended 31st March 2021.

Kindly take the same on your records.

For Octavius Plantations Limited

For Octavius Plantations Limited

Raj Kumar Jain
Director/Authorised Signatory

Raj Kumar Jain
Director
DIN: 07906480