

Regd. Office: T-4, Okhla Industrial Area, Phase-II, New Delhi-20 CIN No.: L65910DL1984PLC018466 Ph.:-011-45542200,Fax:011-45542200 Website: www.octaviusplantations.com E-mail: csdelhi@octavius.in

Date: 29th September, 2021

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,

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for dealing in the securities of the Company will remain closed for all Designated Persons and persons having access to Unpublished Price Sensitive Information with effect from October O 1, 2021 till the expiry of 48 hours after the declaration of Financial Results for the quarter ended September 30, 2021.

You are requested to take the same on your records.

MIL

For Octavius Plantations Limited

Mohit Chaulars

For Octavius Plantations Limited

Mohit Chauhan Company Secretary Company Secretary

M.No.: A53839