



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

January 31, 2020

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 Friday, 14th day of February, 2020 at 54/2&3, Hanuman Lane Connaught Place New Delhi 110001, inter alia, to consider and approve the Un-Audited Financial Results (Standalone) of the Company for the quarter ended 31st December 2019.

Kindly take the same on your records.

For Octavius Plantations Limited

OCTAVIUS PLANTATIONS LIMITED

DIRECTOR / AUTH. SIGN.

Jyoti Singhvi

Director

DIN: 07906480