

Oil Country Tubular Limited

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CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



Date: 01-November-2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code:500313	To, National Stock Exchange of India Limited "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 NSE Scrip Code - OILCOUNTUB
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Dear Sir/ Madam,

Sub: Revised Intimation of Board Meeting

Ref: Intimation of Board Meeting submitted on 22-October-2024

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is re-scheduled to be held on Monday, November 11, 2024, inter-alia, to consider raising of funds through preferential issue of securities, to consider and approve the Un-Audited Financial Results for the half year/second quarter ended 30th September, 2024.

Further, in continuation of earlier intimation about the closure of the trading window, the Trading Window will be closed till 48 hours after the conclusion of the Board Meeting for Directors, Designated employees, and their dependents and family members, in connection with the declaration of financial results of the Company for the half year /second quarter ended 30th September, 2024.

We request you to kindly take the same on record.

Thanking you,
Yours Faithfully

For Oil Country Tubular Limited

Sudhir Kumar Pola
Company Secretary & Compliance Officer
M.No.F8999