

Oil Country Tubular Limited

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CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



Date: 31-August-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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Sub: Outcome of Board Meeting

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(LODR Regulations):

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that at the meeting of the Board of Directors of Oil Country Tubular Limited held today i.e., on Saturday, 31st Day of August, 2024, amongst other items of business, the businesses as specified below were transacted.

1. Annual General Meeting

The 38th Annual General Meeting of the members of the Company will be held virtually on Monday, September 30, 2024 at 11:00 AM.

2. Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Saturday, September 30, 2024 (both days inclusive) for the purpose of 38th Annual General Meeting scheduled to be held on Monday, September 30, 2024.

The aforesaid meeting commenced at 11:00 AM and concluded at 11:40 AM.

Kindly take the above information on your records.

Thanking you.

For Oil Country Tubular Limited

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