

Oil Country Tubular Ltd.

9, Kanchanjunga, King Koti Road, Hyderabad - 500 001
Telangana, India. ☎ +91 40 2478 5555, ☎ +91 40 2475 9299
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



OCTL/SEC/11439/2019
27th January, 2020

The General Manager
Bombay Stock Exchange Ltd
BSE's Corporate Relationship Dept
1ST Floor, New Trading Ring
Routunga Building, P J Towers
Dalal Street
MUMBAI – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
5TH Floor, Plot No: C/1
G-Block, Bandra Karla Complex
Bandra East
MUMBAI – 400 051

Dear Sir,

Sub: Board Meeting for consideration and approval of Unaudited Financial Results for the 3rd Quarter ended 31st December, 2019.

Ref: 1) BSE Scrip Code: 500313; 2) NSE Scrip Code: OILCOUNTUB

Please be informed that a meeting of the Board of Directors of the Company will be held on Wednesday, the 12th February, 2020, at the Registered Office of the Company, to consider and take on record the Un-audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2019. The Agenda for this meeting include "to consider Voluntary delisting of equity shares of the Company from BSE Ltd."

Thanking You,

Yours faithfully,
for Oil Country Tubular Limited

Priyanka Garg
Company Secretary