

# Oil Country Tubular Limited

Kamineni, 3rd Floor, King Koti, Hyderabad – 500 001  
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CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



**Date:** 01-August-2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  BSE Scrip Code:500313 (In the process of Voluntary Delisting)	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:** Board Meeting

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 scheduled to be held on Thursday, August 10, 2023, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2023.

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 quarter ended 30<sup>th</sup> June, 2023.

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**