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/014/2022 19th October 2022

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 of Audited Financial Results for the 2nd Quarter / half year

ended 30th September, 2022.

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 Thursday, the 27th October, 2022, at the Registered Office of the Company, to consider and take on record the Audited Financial Results of the Company for the 2nd Quarter/ half year ended 30th September, 2022.

Thanking You,

Yours faithfully, for Oil Country Tubular Limited SITA RAMALINGA SWAMI PUDIPEDDI PSR Swami Company Secretary