

# Oil Country Tubular Ltd.

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Telangana, India. 📞 +91 40 2478 5555, 📠 +91 40 2475 9299  
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP (IB) No. 220-7-HDB-2019)

OCTL/SEC/11513/2021  
21<sup>st</sup> September, 2021

Bombay Stock Exchange Ltd  
BSE's Corporate Relationship Dept  
1<sup>st</sup> Floor, New Trading Ring  
Routunga Building, P J Towers  
Dalal Street  
MUMBAI — 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
5<sup>th</sup> Floor, Plot No: C/1  
G—Block, Bandra Karla Complex  
Bandra East  
MUMBAI — 400 051

Dear Sirs,

**Sub: Withdrawal of Book Closure dates for 35<sup>th</sup> Annual General Meeting**

**Ref 1: BSE Scrip Code: 500313; NSE Scrip Code: OILCOUNTUB.**

**Ref 2: Letter OCTL/SEC/11511/2021 dated 19<sup>th</sup> September, 2021**

As per the suggestion of Stock Exchange, we would like to inform that the Company is withdrawing the Book Closure dates from 22.09.2021 to 28.09.2021 as intimated to stock exchanges vide our letter OCTL/SEC/11511/2021 dated 19<sup>th</sup> September, 2021 for the purpose of 35<sup>th</sup> Annual General Meeting (AGM). AGM date and E-voting dates will be the same as per the AGM Notice filed with the stock exchanges. Accordingly, the Book Closure shall stand cancelled.

This is for your information and record.

Thanking you,

Yours faithfully  
for **Oil Country Tubular Limited**

**J RAMAMUNI REDDY**  
**CHIEF FINANACIAL OFFICER**