

Oil Country Tubular Ltd.

9, Kanchanjunga, King Koti Road, Hyderabad - 500 001

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CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



OCTL/SEC/11464/2020
September 23, 2020

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

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

Dear Sirs,

Sub: Intimation of Postponement of the 34th Annual General Meeting

**Ref 1: BSE Scrip Code: 500313; NSE Scrip Code: OILCOUNTUB.
Ref 2: Our Communication dated September 9, 2020, regarding
intimation of 34th Annual General Meeting.**

This is to inform you regarding 34th Annual General Meeting ('AGM') of the Company, which was earlier scheduled to be held on Tuesday, September 29, 2020, and was deemed to be held at the Registered Office of the Company. In this regard, kindly note that due to certain unavoidable reasons, the Resolution Professional has decided to postpone and reschedule 34th AGM of the Company which was scheduled as aforesaid to a later date to be decided.

The revised date of 34th AGM of the Company shall be decided in due course of time by the Resolution Professional of the Company and will be intimated in accordance with the Rules and Regulations. In view of the above, the e-voting facility provided by the Company for voting on businesses mentioned in AGM Notice would also stand postponed. The necessary Public Notice in newspapers having wide circulation is also being published for information of the Shareholders and other stakeholders.

The inconvenience caused to the Shareholders and other stakeholders of the Company on account of the postponement of 34th AGM is deeply regretted. The above information will also be made available on the Company's website, i.e., www.octlindia.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Oil Country Tubular Limited

J RAMAMUNI REDDY
CHIEF FINANCIAL OFFICER

CC: 1) National Security Depository Ltd, Mumbai (ISIN NO: INE 591A01010)
2) Central Depository Services India Ltd, Mumbai (ISIN NO: INE 591A01010)
3) XL Softech System Ltd – Hyderabad